

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

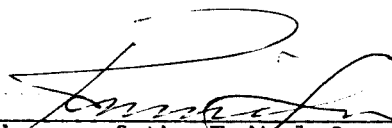
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has discussed the preapplication of the Administration for Native Americans Office to contract with the Bureau of Indian Affairs under Public Law 93-638 non-skilled services to twenty (20) elderly of the reservation, and

WHEREAS, it was the desire of the Tribal Council to support such an application from the Administration for Native Americans Office to the Bureau of Indian Affairs for the purpose of contracting.

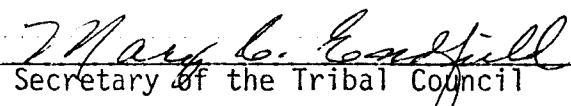
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to submit a proposal for two (2) non-skilled care homes for twenty (20) elderly under Public Law 93-638.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents required to consummate this contractual agreement.

The foregoing resolution was on November 08, 1978 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

RECEIVED

NOV 14 1978

FORT APACHE INDIAN
AGENCY
WINTERMOUNT ARIZ