

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body; and

WHEREAS, the Tribal Council desires to contract for the Fiscal Year 1980 and each year thereafter for the Johnson O'Malley Program; and

WHEREAS, the Johnson O'Malley Program has, in the past, been handled successfully; and

WHEREAS, the Tribal Council authorizes the Tribal Chairman to negotiate and execute the contract and/or any amendments; and

WHEREAS, the authority granted under this resolution to the Tribal Chairman is to run concurrent with the term of the contract, October 1, 1979 to September 30, 1980 and each year thereafter.

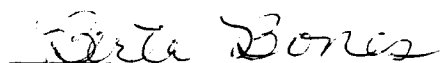
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is authorized and directed to negotiate the Johnson O'Malley Program contract for Fiscal Year 1980 beginning on October 1, 1979 and ending September 30, 1980 and any future contracts.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to execute the contract and/or any amendments as well as any documents necessary to allow the Tribe to obtain advance payments of funds from the Government to cover operating expense of the contract.

BE IT FURTHER RESOLVED that the progress and content of the contract and/or amendments will be reviewed before the Tribal Council at ninety-day intervals for the life of contract.

The foregoing resolution was on June 28, 1979, duly adopted by a vote of 7 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. 9840).


Chairman of the Tribal Council


Acting Secretary of the Tribal Council