


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 "Draft for Discussion" copy of the proposed contract between the State of Arizona's Office of Economic Planning and Development and the White Mountain Apache Tribe concerning the reservation of \$13,190.00 for the Tribe's Fiscal Year 1979 Weatherization Assistance Project, and
- WHEREAS, it was the desire of the Tribal Council to accept the \$13,190.00 available from the Governor's Office of Energy Policy & Conservation Programs for the White Mountain Apache Tribe's Fiscal Year 1979 Weatherization Assistance Program.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Council accepts the \$13,190.00 for the Fiscal Year 1979 Weatherization Assistance Program.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents required to consummate this contract.

The foregoing resolution was on November 21, 1979 duly adopted by a vote of 10 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

DEC 07 1979