

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 merits of the Title III and Title VI programs under the Older Americans Act to promote the delivery of social and nutritional services to Indians age sixty (60) and older, and

WHEREAS, it is the desire of the Tribal Council to replace the Title III program with the Title VI program because the latter is more responsive to the needs of Indians age sixty (60) and older and because Title VI establishes a direct funding relationship with the Federal Government which is desired by the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to submit a pre-application and proposal to enter into a contract with the Department of Health, Education and Welfare, Administration on Aging, for the Title VI program under the Older Americans Act to promote the delivery of social and nutritional services to Indians age sixty (60) and older on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the Tribal Council of the White Mountain Apache Tribe directs the Chairman to enter into this contract under Title VI, contingent on approval of a funding level equal to or greater than the present funding level under Title III, or at a funding level otherwise acceptable to the Tribal Council as may be hereinafter determined.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents required to consummate this contractual agreement for the Title VI Program, and subsequent recontractual agreements every year thereafter.

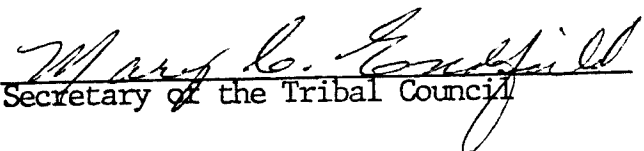
The foregoing resolution was on April 8, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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

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FORT APACHE INDIAN  
AGENCY  
CHIEF RIVER, ARIZ.

  
Secretary of the Tribal Council