

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is aware that the Office of the Administration for Native Americans annually participates in the federally-funded Child Care Food Program for the Chaghache Day Care Center, by contract through the State of Arizona Board of Education, and

WHEREAS, the Tribal Council has reviewed the proposed contract, as presented, a copy of which is attached hereto, and by this reference incorporated herein, and

WHEREAS, the Tribal Council is advised that the State of Arizona requires the Tribe, through the Chairman, to be a co-signatory to said Intergovernmental Food Service Agreement for the Child Care Food Program at the Chaghache Day Care Center on the Fort Apache Indian Reservation, and

WHEREAS, the Tribal Council finds that said Food Service Program is a proper and necessary program for tribal members.

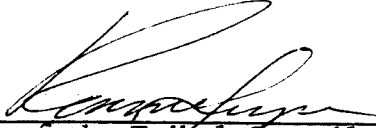
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman, acting for and on behalf of the Tribe to execute the Intergovernmental Food Service Agreement, hereinabove referenced, between the Office of the Administration for Native Americans and the State of Arizona Department of Education, for the Child Care Food Program at Chaghache Day Care Center, October 1, 1980 through September 30, 1981.

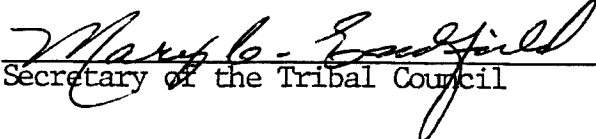
The foregoing resolution was on September 10, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27,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

RECEIVED

SEP 10 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council