

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

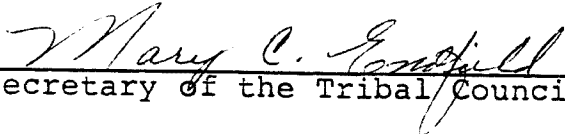
WHEREAS, The Tribal Council has been advised that the CETA Program, now known as the JTPA Program, does not have a Board of Directors or Advisors to monitor it's operations and to insure that Tribal priorities and community input is obtained; and,

WHEREAS, the Tribal Council concludes that a Board of Directors should be appointed for the JTPA Department by the Chairman and Vice-Chairman, working together.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and requests the Chairman and Vice-Chairman to meet and appoint a Board of Directors and Advisors for the Tribal JTPA Department.

The foregoing resolution was on July 25, 1984, 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 (s) of the Amended Constitution and Bylaws 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