

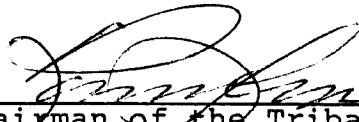
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, The State of Arizona has extended an invitation to the White Mountain Apache Tribe, hereafter known as the Tribe, to participate in the State conducted Weatherization Assistance Program of the Office of Economic Planning and Development (OEPAD) for low-income persons; and

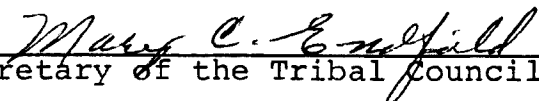
WHEREAS, the Tribe will accept \$21,000.00 Grant Award by April 1, 1985, and any other grant awards thereafter and said program funds would be used to provide services on behalf of eligible program beneficiaries who are in need of weatherization services and assistance to reduce the amount of fuel and energy used for space heating and cooling for those households.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to enter into contracts with the State of Arizona, Office of Economic Planning and Development, and any other parties appropriate and necessary for participation by the Tribe in this Weatherization Assistance Program.

The foregoing resolution was on March 6, 1985, 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 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

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FORT APACHE INDIAN
ALLIANCE
WHITE MOUNTAIN