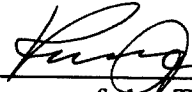


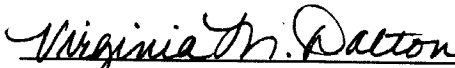
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the State of Arizona has extended an invitation to the White Mountain Apache Tribe to participate in the state conducted Weatherization Assistance Programs of the U.S. Department of Energy for low-income persons; and
- WHEREAS,** it has been determined that there is a great need on the reservation for improvement to housing structures; and
- WHEREAS,** by use of these identified funds the Weatherization Program can assist individuals in need of weatherization services and provide assistance to reduce the amount of fuel and energy used for space heating and cooling for those households; and
- WHEREAS,** the Tribe has received notification of Grant Award for FY1994 in the amount of \$21,513; and
- WHEREAS,** the Tribe desires to accept this amount and any other amounts granted which will increase the award; and
- WHEREAS,** aid program funds will be used to provide services to needy program beneficiaries who will be selected based on eligibility criteria and guidelines.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to enter into a contract with the Arizona Department of Commerce Energy Office and any other parties appropriate and necessary for participation by the Tribe in the aforescribed Weatherization Assistance Program for FY 1994.

The foregoing resolution was on May 25, 1994, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (b) and (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council