

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

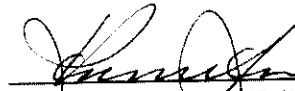
WHEREAS, the Tribal Council of the White Mountain Apache Tribe as the governing body of the White Mountain Apache Tribe has been notified of the 1995 Emergency Food Distribution grant award from the national Share Our Strength Office; and

WHEREAS, the grant award is to establish an emergency food program for needy families on the Fort Apache Indian Reservation; and

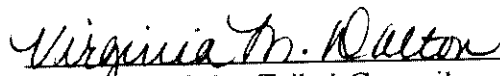
WHEREAS, the Tribal Council agrees that the total amount of \$15,000.00 awarded for grant period June 1, 1994 through May 31, 1995, is necessary to implement the project for Share Our Strength Grant.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives the indirect cost rate of 19.2% for the 1995 Share Our Strength Grant, so that the full amount of \$15,000.00 will be utilized to purchase food items.

The foregoing resolution was on August 04, 1994, duly adopted by a vote of eight 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 (a), (b), (i), (j), (k), (t) and (u) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council