

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

WHEREAS, the White Mountain Apache Tribe has contracted with and wishes to continue to contract with the Inter-Tribal Council of Arizona, Inc. and the Department of Economic Security and Adult Administration to provide Title III and Title XX Non-Medical and Community Based Services including nutritious meals for the elderly members of the tribe; and

WHEREAS, the White Mountain Apache Tribe contributes funding to the Elderly Program and does not require tribal elders to make donations and contributions for Non-Medical and Community Based Services and Home Delivered and Congregate Meals.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the participation of the White Mountain Apache Tribe in the Title III and Title XX programs to provide Non-Medical and Community Based Services for the elderly and handicapped in the planning and service areas.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or in his absence, the Vice Chairman, is hereby authorized to sign any and all documents required to consummate a contractual agreement for Title III and Title XX with the ADES Aging and Adult Administration.

BE IT FURTHER RESOLVED by the Tribal Council that the aforescribed contract shall begin on July 1, 1997 and terminate June 30, 1998.

The foregoing resolution was on July 10, 1997, 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 the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (b), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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