

**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 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 and

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 area and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it does hereby waive the donation policies of the Older Americans Act in order to ensure all elders receive nutrition services at no cost to the elders and

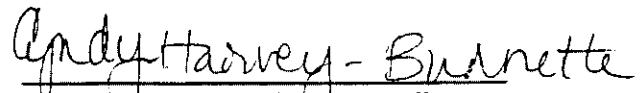
BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or in his absence the Vice-Chairman, is hereby authorized to sign any and all documents required to consummate a contractual agreement for Title III and Title XX with and DES Aging and Adult Administration

BE IT FURTHER RESOLVED by the Tribal Council that the aforescribed contract shall begin on July 01, 1999 and terminate on June 30, 2000.

The foregoing resolution was on March 04, 1999 , 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 IV, Section I (a), (h), (I), (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