



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Participation in the Federal Title III and Title XX Program to Provide Nutrition Services and Non-Medical and Community Based Services for the Elderly and Vulnerable Adults on the Fort Apache Indian Reservation)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the White Mountain Apache Tribal Council has previously contracted, authorized and supported participation with the Inter-Tribal Council of Arizona, Inc. and the Arizona Department of Economic Security, Aging and Adult Administration, to provide Older American Act Title III and Title XX/SSBG: Nutrition and Non Medical and Community Based Services for those eligible elderly and Vulnerable Adults, residing within the boundaries of the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe contributes funding to the Elderly Services Program and does not require the eligible Tribal elders and Vulnerable Adults to make donations and/or contributions for Nutrition Services and Non-Medical and Community Based services; and

WHEREAS, the White Mountain Apache Tribal Council finds that the Tribe's participation in the Older American Act Title III and Title XX/SSBG programs to be in the best interest of the eligible elder and vulnerable adults residing within the boundaries of the Fort Apache Indian Reservation, and the Tribe itself.

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 Inter-Tribal Council of Arizona, Inc. and The Arizona Department of Economic Security, Aging and Adult Administration, Older American Act Title III and Title XX/SSBG to provide Nutrition services and Non-Medical and Community Bases Services for the eligible elders and vulnerable adults within the Boundaries of the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waive the donation policies of the Older American Act in order to ensure that all eligible elders and vulnerable adults receive Nutrition Services and Non-Medical and Community Based services at no cost.

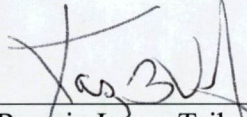
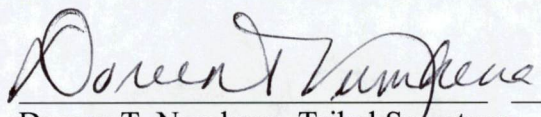
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 07-2015-127

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 8, 2015** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	Acting	8.18.15		8-18-2015
Ronnie Lupe, Tribal Chairman		Date	Doreen T. Numkena, Tribal Secretary	Date