

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

WHEREAS, the White Mountain Apache Tribe desires to enter into an inter-governmental agreement with the State Department of Education, Indian Education Division, pursuant to which the Tribal Council will receive, manage, and disburse Johnson O'Malley Supplemental Funds, for unemployed Indian youths of high school age; and

WHEREAS, the Tribal Council desires that the Tribal Education Committee be designated the "Local Indian Education Committee" in order to adhere to the State Plan and Federal Regulation,

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves an application for funds under Johnson O'Malley Act of 1934 and authorizes expenditure of the requested funds of \$18,000.000.

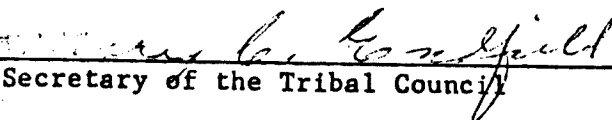
BE IT FURTHER RESOLVED that the Tribal Chairman of the White Mountain Apache Tribe is authorized and directed to sign any and all documents necessary to consummate the said Supplemental Johnson O'Malley Contract, and any amendments thereto.

BE IT FURTHER RESOLVED that the progress and contents of said contract and any amendments thereto shall be reviewed before the Tribal Council at ninety (90) day intervals for the term of the contract.

The foregoing Resolution was on June 2, 1976 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.