

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body, and

WHEREAS, the Tribal Council desires to submit a proposal for the extreme need of mental and health program covering the following areas:

Housing Program for Elderly People

Housing Program for Disabled (including Mentally Retardad Children)

Housing Program for Abandant and Neglected Children

Recreation Program for All Children

Specialized Persommel for Handicapped Teens and Adults

, and

WHEREAS, the Tribal Council desires to enter in agreement to work and meet with Dr. Karl Menninger's Foundation in Topeka, Kansas, and

WHEREAS, the Tribal Council desires to enter in agreement with Dr. William Burgess, Director of Native American Research Associates, Lawrence, Kansas, to assist the Tribe to plan and write the entire proposals in cooperation with Dr. Karl Menninger's Foundation, and

WHEREAS, the Tribal Council desires that the Tribal Education Committee and Tribal Education Director be designated to carry out the intent of this resolution with Dr. Karl Menninger, Dr. William Burgess, H.U.D., Private Foundation and Endowment, and various agencies in Department of Health Programs for funding.

BE IT RESOLVED that the Tribal Chairman of the White Mountain Apache Tribe is authorized and directed to sign all documents necessary to consummate the contract/proposal and any necessary amendments thereto.

The foregoing resolution was on February 1, 1978 duly adopted by a vote of 9 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 (48 Stat. 984).

RECEIVED

FEB 7 1978

ACTING

Wesley Anderson Sr.
Chairman of the Tribal Council

Marie C. Confield
Secretary of the Tribal Council

FORT APACHE INDIAN
AGENCY