

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

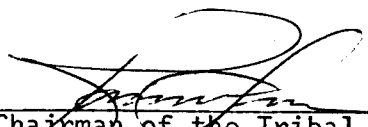
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has discussed the application of the Tribal Health, Education and Welfare Committee to apply for construction funds to the Department of Housing and Urban Development to serve the youth and elderly of the reservation, and

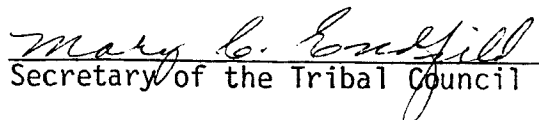
WHEREAS, it was the desire of the Tribal Council to support such an application from the Tribal Health, Education and Welfare Committee to the Department of Housing and Urban Development for the purpose of seeking construction funds.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to submit a proposal for ten (10) homes and two (2) community buildings on the Reservation to meet the needs of custodial care for the elderly and abandoned, abused, and neglected youth/limited handicapped.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to sign any and all documents required to consummate this contractual agreement.

The foregoing resolution was on December 13, 1978 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 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council