

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

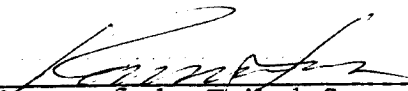
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised, through its Headstart Program that continued participation by the Tribe in the federally-funded Child Care Food Program requires a written contract between the Tribe and the State of Arizona Board of Education, and

WHEREAS, the Tribal Council has reviewed the proposed contract, as presented, a copy of which is attached hereto, and by this reference incorporated herein, and

WHEREAS, the Tribal Council desires to continue and maintain the Child Care Food Program and other federal benefits authorized thereunder, in its Headstart Program.

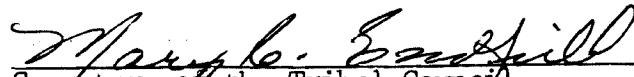
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman, acting for and on behalf of the Tribe, to execute the "Intergovernmental Food Service Agreement", hereinabove referenced, between the Tribe and the State of Arizona Department of Education, for the Child Care Food Program at the Tribe's Headstart Program, October 1, 1980 to September 30, 1981.

The foregoing resolution was on September 10, 1980 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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SEP 10 1980  
FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.

  
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Secretary of the Tribal Council