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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe had previously passed Resolutions No. 79-228, 80-174 and 81-14 regarding administration of a Food Distribution Program in concurrent operation with the Food Stamp Program on a Reservation-wide basis, and
- WHEREAS, the United Sates Department of Agticulture had previously certified the Tribe's Administration for Native Americans Office "administratively capable" of handling the Food Distribution Program, and has agreed to provide comments and approval of the warehouse plans before construction begins, and
- WHEREAS, according to recent USDA statistics a warehouse containing about 9,000 square feet would be necessary to handle thefive-month supply of food storage required by the program, and
- WHEREAS, construction costs on a warehouse would run about \$16.50 a square foot which amounts to \$148,500.00 for a basic warehouse plus additional for the inclusion of the required refrigeration space.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that \$148,500.00 plus the additional amount required for refrigeration is approved for construction of a warehouse for the Food Distribution Program, the money to be taken from Revenue Sharing Funds as the Food Distribution Program will provide services on a Reservation-wide basis.
- BE IT FURTHER RESOLVED by the Tribal Council that the Administration for Native Americans is to administer the Food Distribution Program, and is directed to secure a site for the warehouse facility.
- BE IT FURTHER RESOLVED by the Tribal Council that the Chairman is authorized and directed to take all action required to complete construction of the warehouse and to sign any and all documents required to consumate the grant application to USDA for the Food Distribution Program and to recontract with USDA for the program each and every year thereafter.
- The foregoing resolution was on March 04, 1981 duly adopted by a vote of 8 for and 1 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).

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Chairman of the Tribal Council

Secretary of the Tribal Council