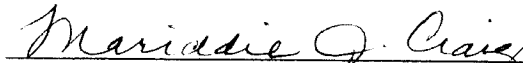


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised by the Head Start Program, that continued participation by the Tribe in the Federally-funded Child Care Food Program requires that a written contract between the Tribe and the State of Arizona Board of Education be entered into setting forth the respective rights and responsibilities of each party thereto; and
- WHEREAS, the Tribal Council has reviewed the proposed contract, as presented, a copy of which is attached hereto and by reference incorporated herein; and
- WHEREAS, the Tribal Council approves of said contract for the purpose of continuing and maintaining the Child Care Food Program and other federal benefits authorized thereunder.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to execute the "Intergovernmental Food Service Agreement", hereinabove referenced and attached hereto, between the Tribe and the State of Arizona Department of Education for the contract term of October 1, 1986 to September 30, 1987.

The foregoing resolution was on September 10, 1986, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council