

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

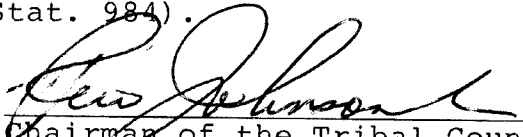
- WHEREAS, the state of Arizona has extended an invitation to the White Mountain Apache Tribe, to participate in the state conducted Weatherization Assistance Program of the U.S. Department of Energy for low-income persons; and
- WHEREAS, it has been determined that there is a great need on the reservation for improvement to housing structures; and
- WHEREAS, by use of these identified funds the Weatherization Program can assist individuals in need of weatherization services and assistance to reduce the amount of fuel and energy used for space heating and cooling for those households.
- WHEREAS, the Tribe has received Notification of a Grant Award for FY 87 commencing April 1, 1987 in the amount of \$22,810.62, an increase over last year's amount; and
- WHEREAS, the Tribe desires to accept this amount and any other grant award thereafter; and
- WHEREAS, said program funds will be used to provide services to needy program beneficiaries who will be selected based on eligibility criteria and guidelines.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the FY 87 Grant Award for the Weatherization Assistance Program and any other grant award thereafter.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to enter into contract with the Arizona Department of Commerce Energy Office, and any other parties appropriate and necessary for participation by the Tribe in the afore-described Weatherization Assistance Program.

The foregoing resolution was on APRIL 1, 1987 duly adopted by a vote of TEN for and ZERO 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 72, 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

APR 27 1987

**Fort Apache Indian Agency
Whittier, Arizona**


Chairman of the Tribal Council


Secretary of the Tribal Council