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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe endorsed and passed Resolution No. 80-105 initiating the Title VI program under the Older Americans Act, and

WHEREAS, it is the intention of the Tribal Council to continue to endorse the Title VI program in order to promote the delivery of nutritional and supportive services to Indians aged sixty (60) and older int he Whiteriver area.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman is authorized and directed to prepare and submit an application and proposal to enter into a contract with the Department of Health and Human Services, Administration on Aging, for tribal administration of the Title VI program under the Older Americans Act in order to promote the delivery of social and nutritional services to Indians aged sixty (60) and older in the Whiteriver area on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to sign any and all documents required to consumate this contractual agreement for the Title VI Program, and subsequent contractual agreements every year thereafter.

The foregoing resolution was on January 7, 1988, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) & (i) of the Amended Constitution and Bylaws 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).

RECEIVED

FEB 0 5 1988

Port Ayunto Indian Agency WhiteAver, Arlzona

W. ...

Chairman of the Tribal Council

Secretary of the Tribal Council