

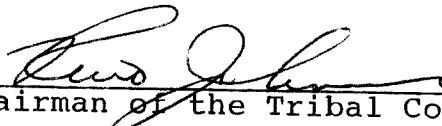
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

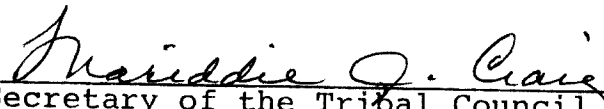
- WHEREAS, the State of Arizona has extended an invitation to the White Mountain Apache Tribe, to participate in the state conducted Weatherization Assistance Program of the U.S. Department of Energy for low-income persons; and
- WHEREAS, it has been determined that there is a great need on the reservation 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; and
- WHEREAS, the Tribe has received Notification of a Grant Award for FY 88 commencing April 1, 1988 in the amount of \$12,774.00; and
- WHEREAS, the Tribe desires to accept this amount and any other amounts granted which will increase the award; 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 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 aforescribed Weatherization Assistance Program.

The foregoing resolution was on March 22, 1988, 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 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

RECEIVED

MAR 30 1988

FOR THE CHAIRMAN
WINDYBUSH