

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council desires to apply for Fiscal Year 1989, Indian Health Service Grant Program entitled "Tribal Program for American Indian and Alaska Native Tribal Organization." The Program is authorized under Section 104(b)(2) of Public Law 93-638, the Indian Self Determination and Education Assistance Act.

WHEREAS, the P.O. 93-638 Indian Health Service contracts have in the past, been successfully administered; and

WHEREAS, the Tribal Council has authorized the Tribal Health Authority Director to develop, plan, negotiate, execute and administer the aforementioned grant and/or any amendments thereto; and

WHEREAS, the authority granted under this resolution to the Tribal Health Authority Director is to run concurrent with the term of the Contract October 1, 1988 to September 30, 1989.

THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Health Authority Director is hereby authorized to plan, develop, and submit a Grant Proposal for the program discussed herein.

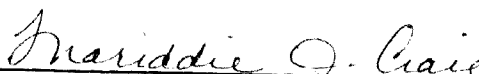
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman is authorized and directed to sign the negotiated Health Authority Grant for the Fiscal Year 1989 Indian Health Service Grant.

The foregoing resolution was on May 24, 1988, duly adopted by a vote of ELEVEN 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(b),(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

MAY 29 1958