

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 Director of the White Mountain Apache Tribe, Rainbow Treatment Center, that participation by Rainbow Treatment Center in the Federally funded Commodity Food Program requires that a written contract between the Tribe and the State of Arizona Board of Education Food and Nutrition Unit 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 thereto, and by reference is incorporated herein; and

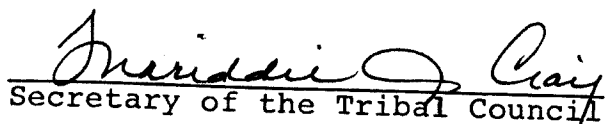
WHEREAS, the Tribal Council approves said contract for the benefit of initiating and maintaining the Commodity Food Program and other federal benefits authorized thereunder.

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 after full review by the Legal Department herein above referenced and attached hereto between the Tribe and the State of Arizona Department of Education, for the contract term of October 1, 1989 to September 30, 1990.

The foregoing resolution was on December 14, 1989, duly adopted by a vote of SEVEN 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) 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

DEC 20 1989