

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe recognizes the needs of the elders and handicapped on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports the Advocacy, Home Care, and Home Delivered Meals programs as fulfilling part of these needs; and

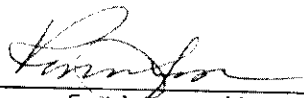
WHEREAS, the White Mountain Apache Tribe received funding from the Department of Economic Security, Aging and Adult Administration to address special needs through Title XX funding; and

WHEREAS, the Tribal council of the White Mountain Apache Tribe continues to endorse and support the delivery of Advocacy, Home Care and Home Delivered Meal services to eligible participants under Title XX.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports participation in Advocacy, Home Care and Home Delivered Meals Programs for FY 91/92 (July 1, 1991 - June 30, 1992).

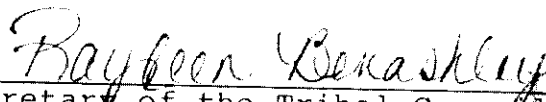
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to sign any and all documents required to consummate this contractual agreement for the Title XX programs with the Department of Economic Security, Aging and Adult Administration.

The foregoing resolution was on May 01, 1991, duly adopted by a vote of EIGHT 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) (j) 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

(Acting)



Secretary of the Tribal Council

MAY 6 1991

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA