

**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 Programs 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 Programs can assist individuals in need of Weatherization services and provide 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 1992/1993, pursuant to Commerce Contract No. 110-91, A.G. No. KR92-0772ALS, in the amount of \$11,349; 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.

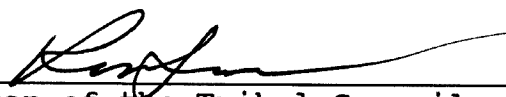
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to enter into a contract with the Arizona Department of Commerce Energy Office and any other parties appropriate and necessary for participation by the Tribe in the aforescribed Weatherization Assistance Program for FY 1992.

The foregoing resolution was on April 24, 1992, 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 (a) (b) (i) (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).

RECEIVED

APR 28 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council