

**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 on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports the Congregate, Home Delivered Meals and Recreation/Socialization programs as fulfilling part of these needs; and

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe continues to endorse and support the delivery of Congregate, Home Delivered Meals and Recreation/Socialization services to eligible participants under Title III.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports participation in Congregate, Home Delivered Meals and Recreation/Socialization Programs for FY 93/94 (July 1, 1993 - June 30, 1994).

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

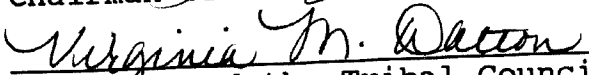
The foregoing resolution was on February 04, 1993, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) (i) (j) of the Amended Constitution and Bylaws of the Tribe, ratified by the 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).

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council