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

- whereas, the Tribal Council of the White Mountain Apache Tribe by previous resolution endorsed and initiated the Title VI program under the Older Americans Act; and
- whereas, it is the intention of the Tribal Council to continue to endorse the Title VI program in order to promote the delivery of nutritional and supportive services to Indian aged sixty (60) and older in the Whiteriver area; and
- whereas, the Tribal Council of the White Mountain Apache Tribe authorizes and supports participation in the Title VI Part A for FY 1993 to FY 1996.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to prepare and submit an application and proposal to enter into a contract with the Department of Health and Human Services, Administration on Aging, for tribal administration of Title VI program under the Older Americans Act in order to promote the delivery of social and nutritional services to Indians aged sixty (60) and older in the Whiteriver area on the Fort Apache Indian Reservation.
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or in his absence, the Vice Chairman, is authorized to sign any and all documents required to consummate this contractual agreement for Title VI program, and subsequent contractual agreements every year thereafter.

The foregoing resolution was on <u>February 04, 1993</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</u> 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).

RECEIVED

FEB 0 9 1993

Chairman of the Tribal Council

Secretary of the Tribal Council

FORT APACHE MIDIAM AGENCY VANCERIVER, ARIZONA