

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council has been notified of the contract award from the Arizona Department of Health Services in the amount of \$29,760.00 for fiscal year beginning September 1, 1993 through August 21, 1994; and

WHEREAS, there is an additional carryover amount of \$18,250 to be used for one time projects; and

WHEREAS, the contract is for the purpose of providing support programs and services critically needed for Serious Mentally Ill Clients and Family members who reside on the reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the contract award in the total amount of \$48,010.00.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby waives the current indirect cost rate and lowers the rate from 19.3% to 8% for the Family and Caregiver Support Program.

BE IT FURTHER RESOLVED by the Tribal Council that the Program will be negotiated, implemented and monitored by the Tribal Health Authority Director.

The foregoing resolution was on August 05, 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) 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

AUG 24 1993

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council