

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

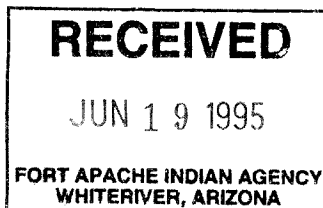
WHEREAS, the State of Arizona has extended an invitation to the White Mountain Apache Tribe, hereafter known as the Tribe, to participate in the state conducted Weatherization Assistance Program of the Office of Economic Planning and Development (OEDP) for low-income persons; and

WHEREAS, the Tribe will accept \$11,310.00 Grant Award by April 1, 1995, and any other grant awards thereafter and said program funds would be used to provide services on behalf of eligible program beneficiaries who are in need of weatherization services and assistance to reduce the amount of fuel and energy used for space heating and cooling for those households.

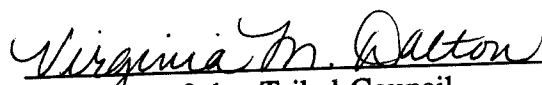
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or in his absence the Vice Chairman to enter into contracts with the State of Arizona, Office of Economic Planning and Development, and any other parties appropriate and necessary for participation by the Tribe in this Weatherization Assistance Program.

BE IT FURTHER RESOLVED by Tribal Council that the acts and deed of the members of the Tribal Council necessary to carry out the intent and purpose of this Resolution by, and the same are hereby ratified, confirmed and adopted as the acts and deed of the White Mountain Apache Tribe.

The foregoing resolution was on May 18, 1995, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council