

**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

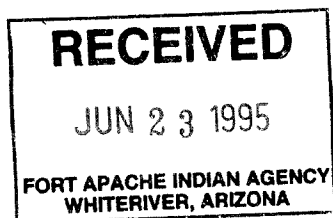
WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports the Congregate, Home Delivered Meals and Recreation/Socialization programs as fulfilling part of these needs; and

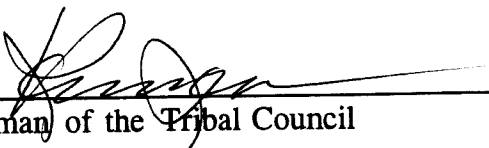
WHEREAS, the Tribal Council of the White Mountain Apache Tribe continues to endorse and support the delivery of Congregate, Home Delivered Meals and Recreation/Socialization services to eligible participants under Title III.

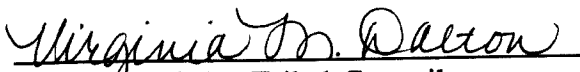
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports participation in Congregate, Home Delivered Meals and Recreation/Socialization Programs for FY 95/96 and FY 96/97 (July 1, 1995 - June 30, 1997).

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 June 16, 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 (b) and (i) 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