

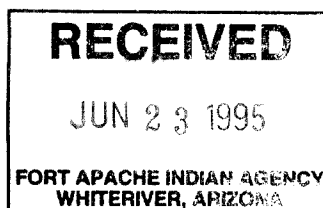
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

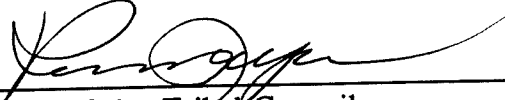
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe recognizes the needs of the elders and handicapped on the Fort Apache Indian Reservation; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe supports the Advocacy, Home Care and Home Delivered Meals programs as fulfilling 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 XX funding; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe continues to endorse and support the delivery of Advocacy, Home Care and Home Delivered Meals services to eligible participants under Title XX.

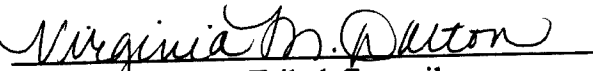
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and supports participation in Advocacy, Home Care and Home Delivered Meals Programs for FY 95/96 and FY 96/97 (July 1, 1995 - June 30, 1997).

**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 XX 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