

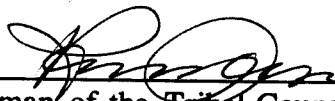
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

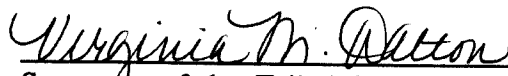
WHEREAS, the Tribal Council is advised by Charlotte Bahlen, Program Manager of the Human Service Office, that the State of Arizona Department of Commerce has proposed an amendment of Commerce Contract No. 169-95, in the form attached to this resolution and incorporated by reference herein; and

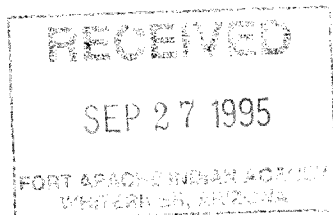
WHEREAS, the Tribal Council agrees that authorization should be granted the Tribal Chairman to execute any and all documents necessary to enter into said Agreement or amendment thereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman and in his absence the Vice Chairman to execute any and all documents necessary to enter into the Commerce Contract No. 169-95 and any amendments thereto between the State of Arizona Department of Commerce and the White Mountain Apache Tribe in the form and content attached to this resolution and incorporated by reference herein.

The foregoing resolution was on September 27, 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), (i), (j), (k), (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



A.G. CONTRACT NO. KR95-1966-A4J

Between

STATE OF ARIZONA
DEPARTMENT OF COMMERCE

And

WHITE MOUNTAIN APACHE TRIBE

THIS AGREEMENT, made and entered into by and between the STATE OF ARIZONA, DEPARTMENT OF COMMERCE (Commerce), authorized to contract under A.R.S. §41-1504 B.2. and B.5 and White Mountain Apache Tribe. (Contractor)

WITNESSETH:

WHEREAS, the parties heretofore have entered into a Contract, funded by the United States Department of Energy, grant number DE-FG49-89SF-18096 dated April 1, 1995, AND an Interagency Service Agreement between the Arizona Department of Commerce and the Arizona Department of Economic Security, to begin July 1, 1995, stipulating certain services to be performed by the Contractor.

WHEREAS, Commerce and the Contractor agree that changes in the unit completions and the contract budget amount will allow completion of all work elements.

NOW THEREFORE, the parties hereto do thereby agree to amend the subject contract in the manner set forth below:

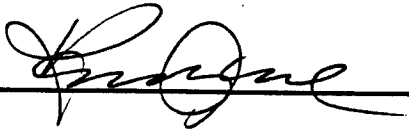
SCOPE OF WORK SECTION 3, CONTRACT BUDGET reads as follows:

...

The total budget for this contract shall not exceed \$11,310. See Exhibit 1 for budget details.

IN WITNESS WHEREOF, Commerce and the Contractor have executed this Amendment which shall become effective upon signature by the Secretary of State.

WHITE MOUNTAIN APACHE TRIBE

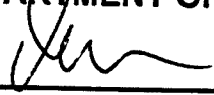


RONNIE LUPE
Printed Name

TRIBAL CHAIRMAN
Title

9-27-95
Date

STATE OF ARIZONA
DEPARTMENT OF COMMERCE



Dave Guthrie
Deputy Director

8/26/95
Date

APPROVED AS TO FORM

This 23rd day of August, 19 95
GRANT WOODS
Attorney General

By 
Assistant Attorney General

Shall be amended to read:

...

The total budget for this contract shall not exceed \$13,877. See Amended Exhibit 1 for budget details.

SCOPE OF WORK SECTION 6 reads as follows:

MINIMUM UNDUPLICATED WEATHERIZATION COMPLETIONS

- A. Minimum unduplicated units 006
- B. Minimum renter occupied units 000
- C. Minimum elderly head of household units 000
- D. Minimum handicapped head of household units 000
- E. Minimum on-reservation native american units 006

Shall be amended to read:

MINIMUM UNDUPLICATED WEATHERIZATION COMPLETIONS

- A. Minimum unduplicated units 007
- B. Minimum renter occupied units 000
- C. Minimum elderly head of household units 000
- D. Minimum handicapped head of household units 000
- E. Minimum on-reservation native american units 000

Any and all portions of the subject Contract which are not specifically amended hereinabove, shall remain unchanged.

WHITE MT. APACHE TRIBE AMENDMENT ONE CONTRACT NO. 169-95		DOE BUDGET YEAR 4-1-95 TO 3-31-96		OTHER COMMERCE			
		1995 DOE BUDGET	LINE % OF DOE TOTAL	FUNDING NO APPLICABLE		TOTAL WMAT BUDGET	% WMAT BUDGET
G:\WAP\WMAT\95BUDGET.XLS Rev. Aug. 11, 1995 by R. Clark, 4:13 PM							
1.1 CREW SALARIES	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.2 CREW E.R.E.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.3 ENERGY AUDITOR (S)	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.4 ENERGY AUDITOR E.R.E.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.5 INVENT.CTRL.SPEC	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.6 INVENT.CTRL.SPEC.ERE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.7 OTHER SUPP. SALARIES	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.8 OTHER SUPPORT E.R.E.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
1.0 SUBTOTAL PERSONNEL	\$0	0.0%	\$0	0.0%	\$0	0.0%	
2.1 CREW OTHR WAP MAT	\$8,775	63.2%	\$0	0.0%	\$8,775	63.2%	
2.2 CREW BLDG.SHELL INSUL	\$0	0.0%	\$0	0.0%	\$0	0.0%	
2.3. GEN. REPAIR MATERIALS	\$2,439	17.6%	\$0	0.0%	\$2,439	17.6%	
2.4 CLIENT HEALTH & SAFETY	\$0	0.0%	\$0	0.0%	\$0	0.0%	
2.5 BLDG. PERMITS & FEES	\$0	0.0%	\$0	0.0%	\$0	0.0%	
2.4 NEIGH. HELP NEIGH MAT	N/A	0.0%	\$0	0.0%	\$0	0.0%	
2.0 MATERIALS SUB-TOTAL	\$11,214	80.8%	\$0	0.0%	\$11,214	80.8%	
3.0 MATERIALS STORAGE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
4.1 JOB TOOLS & EQUIP. ACQUISIT.	\$244	1.8%	\$0	0.0%	\$244	1.8%	
4.2 ENERGY AUDIT EQUIP. ACQ.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
4.3 TOOL & EQUIPMENT REPAIR	\$0	0.0%	\$0	0.0%	\$0	0.0%	
4.4 LIMITED SERVICE ITEMS	\$0	0.0%	\$0	0.0%	\$0	0.0%	
4.0 TOOLS SUB-TOTAL	\$244	1.8%	\$0	0.0%	\$244	1.8%	
5.1 MILEAGE REIMBURSEMENT	\$1,000	7.2%	\$0	0.0%	\$1,000	7.2%	
5.2 REMOTE JOB LODG. & MEALS	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.2 VEHICLE REGISTRATION	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.3 VEHICLE ACQUISITION	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.4 VEHICLE INSURANCE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.6 VEHICLE. MAINT. & REPAIR	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.7 AUTOMOTIVE FUELS	\$0	0.0%	\$0	0.0%	\$0	0.0%	
5.0 TRANSPORT. SUB-TOTAL	\$1,000	7.2%	\$0	0.0%	\$1,000	7.2%	
6.1 POSTAGE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.2 TELEPHONE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.3 PRINTING/COPYING	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.4 GENERAL OFFICE SUPPLIES	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.5 COMPUTER ACQUIRE. AND SERV.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.6 COMPUTER SOFTWARE ACQ.	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.7 CREW TECHNICAL LICENSES	\$0	0.0%	\$0	0.0%	\$0	0.0%	
6.0 OTHER OPERAT.SUB-TOTAL	\$0	0.0%	\$0	0.0%	\$0	0.0%	
7.1 CONTRACT MATERIALS	\$0	0.0%	\$0	0.0%	\$0	0.0%	
7.2 CONTRACT WAP LABOR	\$0	0.0%	\$0	0.0%	\$0	0.0%	
7.0 CONTRACTED WAP SUBTOT	\$0	0.0%	\$0	0.0%	\$0	0.0%	
8.1 SINGLE AGENCY AUDIT	\$0	0.0%	\$0	0.0%	\$0	0.0%	
8.2 WX SPECIFIC SIDE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
8.0 SUB-TOTAL AUDIT COSTS	\$0	0.0%	\$0	0.0%	\$0	0.0%	
9.0 TRAINING & TECHNICAL	\$725	5.2%	\$0	0.0%	\$725	5.2%	
10.0 LIABILITY INSURANCE	\$0	0.0%	\$0	0.0%	\$0	0.0%	
11.0 ADMINISTRATION	\$694	5.0%	\$0	0.0%	\$694	5.0%	
1995 IGA BUDGET TOTAL	\$13,877	100.0%	\$0	0.0%	\$13,877	100.0%	