

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe by previous resolution endorsed and initiated the Title VI program under the Older Americans Act; and

WHEREAS, it is the intention of the Tribal Council to continue to endorse the Title VI program in order to promote the delivery of nutritional and supportive services to Indian people aged sixty (60) and older in the Whiteriver area; and

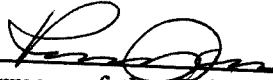
WHEREAS, the Tribal Council of the White Mountain Apache Tribe authorizes and supports participation in the Title VI Part A program for the time period FY 1996 to FY 1999.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to prepare and submit an application and proposal to enter into a contract with the Department of Health and Human Services, Administration on Aging, for tribal administration of Title VI programs under the Older Americans Act in order to promote the delivery of social and nutritional services to Indian people aged sixty (60) years and older in the Whiteriver area within the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman or in his absence, the Vice Chairman, is authorized to sign any and all documents required to consummate this contractual agreement for the Title VI program, and subsequent contractual agreements every year thereafter.

The foregoing resolution was on November 09, 1995, duly adopted by a vote of ten 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).

NOV 09 1995


Chairman of the Tribal Council


Secretary of the Tribal Council