

**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

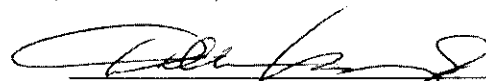
WHEREAS, it is the intention of the Tribal Council to continue to endorse the Title VI Program in order to promote the delivery of nutritional and supportive services to Indian people aged sixty (60) and older in the vicinity of the Whiteriver, Ft. Apache, Hondah and McNary communities; and

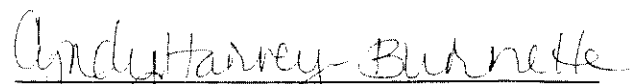
WHEREAS, the Tribal Council of the White Mountain Apache Tribe authorizes and supports participation in the Title VI Part A Program for the time period FY 1999 to FY 2002.

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 vicinity of the Whiteriver, Ft. Apache, Hondah, and McNary communities within the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 every year thereafter for the FY 1999 - 2002 time period.

The foregoing resolution was on December 02, 1998 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), (h), (i), (j), (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