

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

**WHEREAS,** the White Mountain Apache Tribal Council has received a request from the White Mountain Apache Tribal Elderly Services Program for approval of a contract extension for the Title VI, Title III and Title XX contract for the years 2004 to 2005 in the amount of \$435,058.00; and

**WHEREAS,** coordinate with its presentation on the contract renewal mentioned above, the Elderly Services Program also has advised the Tribal Council that current operating expenditures and reductions in federal funding for the Tribe's Elderly Services Program may require cuts in staffing and salaries for workers in the program.

**WHEREAS,** the Elderly Services Program has advised the Tribal Council that if the indirect costs assessed to the program could be cut from 18.7% to 13%, the program could retain many of its existing employees at their current salaries; and

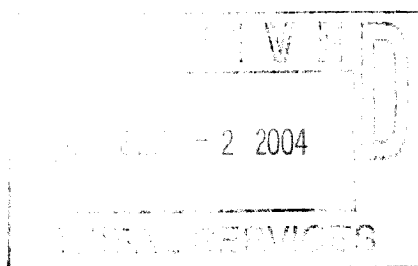
**WHEREAS,** the White Mountain Apache Tribal Elderly Service Program asks the White Mountain Apache Tribal Council to decrease the indirect costs for its program from its current rate of 18.7% to 13% and to approve entering into the contract extension for Title VI, Title III and Title XX Amendment #01.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe's acceptance of the contract Title VI, title III and Title XX Amendment #01.

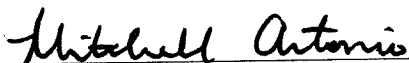
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Chairman, Vice Chairman or their designee to sign all documents necessary to complete the Contract Amendment of Title VI, Title III, Title XX Amendment #01.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Elderly Services Program to decrease its indirect cost rate to 13% until further revised by the Tribal Council.

The foregoing resolution was on AUGUST 5, 2004 duly adopted by a vote of SIX 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), (h), (i), (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).



  
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Chairman of the Tribal Council

**ACTING**   
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Secretary of the Tribal Council