

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

**(Approving Application for Administration on Aging,
Title VI, Parts A and C Funding)**

WHEREAS, the White Mountain Apache Tribal Council by previous resolution endorsed and initiated the Title VI Part A & Part C Program under the Older American Act; and

WHEREAS, it is the intention of the White Mountain Apache Tribal Council to continue to endorse the Title VI Part A & C Program in order to promote the delivery of nutritional and supportive services to Native Americans aged sixty (60) years and older in the vicinity of Whiteriver, Fort Apache, Hon-Dah and McNary communities; and

WHEREAS, the White Mountain Apache Tribal Council authorized and supports participation of the Title VI Part A & Part C Program for the time period FY 2005 – 2008; and

WHEREAS, the White Mountain Apache Tribal Elderly Services Program asks the White Mountain Apache Tribal Council to allow the Indirect Cost to remain at its current rate of 13% for fiscal year 2005-2008 because there was no increase in federal funds for the Older Americans Act, provided that if Federal appropriations are increased for the Title VI Part A and Part C Program, then the White Mountain Apache Tribal Elderly Services Program asks the White Mountain Apache Tribal Council to re-evaluate the Indirect Cost rate.

NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It hereby authorizes that the Indirect Cost for operation of the White Mountain Apache Tribal Elderly Services Program remain at 13% for fiscal years 2005-2008, provided that the White Mountain Apache Tribal Council will re-evaluate the Indirect Cost rate if Federal appropriations are increased for the Title VI Part A and Part C Program.
2. It hereby authorizes and directs the Tribal Chairman to prepare and submit an application and proposal to enter into an agreement with the Department of Health and Human Services, Administration on Aging, for Tribal administration of Title VI Part A & Part C under the Older American Act in order to promote the delivery of social and nutritional services to Native Americans aged sixty (60) years and older in the vicinity of the Whiteriver, Fort Apache, Hon-Dah and McNary communities within the Fort Apache Indian Reservation.
3. The Tribal Chairman or in his absence the Vice-Chairman, is authorized to sign any and all documents required to execute a contractual agreement for the Title VI Part A & Part C program, subject to review by the Legal Department, and subsequent every year thereafter for the FY 2005-2008 time period.

The foregoing resolution was on JANUARY 6, 2005 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), (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

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Secretary of the Tribal Council