

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

(Authorizing participation in the Title III and Title XX Program to provide Nutrition Services and Non-Medical and Community Based Services for the Elderly and Handicapped)

WHEREAS, the White Mountain Apache Tribal Council has contracted with and wishes to continue contracting with the Inter-Tribal Council of Arizona, Inc. and the Department of Economic Security, Administration on Aging to provide Title III and Title XX Nutrition and Non-Medical and Community Based Services for the elderly members of the Tribe; and

WHEREAS, the White Mountain Apache Tribe contributes funding to the Elderly Program and does not require Tribal elders to make donations and contributions for Nutrition Services and Non-Medical and Community Based Services.

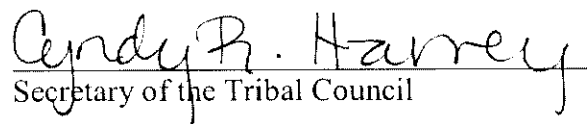
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the participation of the White Mountain Apache Tribe in the Title III and Title XX Program to provide Nutrition Services and Non-Medical and Community Based Services for the elderly and handicapped in the planning and services area.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it does hereby waive the donation policies of the Older Americans Act in order to ensure all elders receive nutrition services at no cost to the elders.

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 hereby authorized to sign any and all documents required to execute a contractual agreement for Title III and Title XX with the Inter-Tribal Council of Arizona, Inc. and the Department of Economic Security, Administration on Aging.

The foregoing resolution was on March 7, 2005, duly adopted by a vote of FIVE 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).


Chairman of the Tribal Council


Secretary of the Tribal Council