



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

**(Authorizing Participation in the Federal Title III and Title XX Program to Provide  
Nutrition Services and Non-Medical and Community Based Services for the Elderly and  
Handicapped on the Fort Apache Indian Reservation)**

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the White Mountain Apache Tribal Council has contracted and wishes to continue to contract with the Inter-Tribal Council of Arizona and the Arizona 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 residing within the exterior boundaries of the Fort Apache Indian Reservation; and
- WHEREAS,** the White Mountain Apache Tribe contributes funding to the Elderly Program and does not require Tribal Elders to make donation and contributions for Nutrition Services and Non-Medical and Community Based Services; and
- WHEREAS,** the Tribal Council finds that the Tribe's participation in the Federal Title III and Title XX Program to be in the best interest of elderly members of the Tribe and the Tribe itself; and
- WHEREAS,** given the urgency of the funding deadlines for the Program identified herein, the Tribal Council further finds that the participation in the Tribe's Program needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

**Resolution No. 01-2008-24**

**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 that 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 in the event that funds are received, a budget for expenditure is hereby authorized for such purposes, subject to the terms and conditions of the granting agency and review thereof by the Tribe's Legal Department.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman or in his absence the Vice Chairwoman 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.

The foregoing resolution was on January 16, 2008, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (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).

  
\_\_\_\_\_  
Chairman of the Tribal Council

\_\_\_\_\_  
Secretary of the Tribal Council

Resolution No. 01-2008-24

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2008-24 initiated the 16th day of January 2008.

Presented Personally by Tribal Council  
Secretary (TCS)-Indicated by Initials

\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
Margaret Baha-Walker Jan. 17'08 \_\_\_\_\_ TCS Initials  
Margaret Baha-Walker  
Vice Chairwoman  
Date Signed

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials

\_\_\_\_\_  
Lafe Altaha  
District II Council Member  
Date Signed \_\_\_\_\_ TCS Initials

Victoria Brewer \_\_\_\_\_ TCS Initials  
Victoria Brewer  
District II Council Member  
Date Signed 01-16-08

Alvin DeClay Sr. \_\_\_\_\_ TCS Initials  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed 01/17/08

Kirk Massey Sr. \_\_\_\_\_ TCS Initials  
Kirk Massey, Sr.  
District III Council Member  
Date Signed 1/17/08

Noland Clay \_\_\_\_\_ TCS Initials  
Noland Clay  
District IV Council Member  
Date Signed 1/17/08

Wayne Colelay Jr. \_\_\_\_\_ TCS Initials  
Wayne Colelay, Jr.  
District IV Council Member  
Date Signed 1-17-08

Reno Johnson \_\_\_\_\_ TCS Initials  
Reno Johnson, Sr.  
District IV Council Member  
Date Signed 1-17-08

ATTEST:

Cyndy R. Harvey \_\_\_\_\_  
Cyndy R. Harvey, Tribal Council Secretary  
Date Signed 1.17.08