

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

(Authorizing Application for the Arizona Division of Aging and Adult Services Title XX Block Grant)

- WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, it is the intention of the White Mountain Apache Tribal Council to endorse this application of the Arizona Division of Aging and Adult Services, Title XX Block Grant which promotes the well being of elders and the physically challenged residing on the Fort Apache Indian Reservation by providing home delivered meals, housekeeping services and advocacy; and
- WHEREAS, the White Mountain Apache Tribal Council has previously authorized and supported participation in the Arizona Division of Aging and Adult Services Title XX Community Services Block Grant for the time period FY 2009-2010; and
- WHEREAS, the White Mountain Apache Tribe contributes in-kind support to the Elderly Services Program and does not require Tribal elders to make donations or contributions for Nutritional, Non-Medical, or Community Based Services; and
- WHEREAS, the White Mountain Apache Tribal Elderly Services Program requests that the White Mountain Apache Tribal Council authorize an application to the Arizona Department of Economic Security, Arizona Division of Aging and Adult Services, Title XX Block Grant for the FY 2010-2011; and
- WHEREAS, the White Mountain Apache Tribal Council concurs with the request and finds that the application should be authorized as it is in the best interest of the elderly and physically challenged Tribal members as well as the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes submission of an application to enter into an agreement with the Arizona Department of Economic Security, Arizona Division of Aging and Adult Services, Title XX Block Grant to participate in the provision of services for home delivered meals, housekeeping, and advocacy services to elders aged 55 years and older and the physically challenged persons residing on the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

Resolution No. <u>06-2010-185</u>

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>JUNE 30, 2010</u> duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council