



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

**(Authorizing Re-Application for the Older Americans Act, Title III funding
and authorizing participation in providing Nutrition Services,
Non-Medical Based Services, and Advocacy Services for the Elderly)**

- 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 intention of the White Mountain Apache Tribal Council to endorse this re-application of the Older Americans Act (OAA), Title III for the grant period July 1, 2010 to June 30, 2015, which promotes the well being of elders residing on the Fort Apache Indian Reservation by providing nutrition services, non-medical based home, and advocacy; and
- WHEREAS,** the White Mountain Apache Tribal Council has previously authorized and supported participation of the OAA, Title III for the time period FY 2009-2010; and
- WHEREAS,** the Arizona Inter Tribal Council of Arizona – Area Agency on Aging will reimburse the White Mountain Apache Tribe for allowable cost incurred by the tribe for participating in this grant; and
- WHEREAS,** the White Mountain Apache Tribal Elderly Services Program requests that the White Mountain Apache Tribal Council authorize an application to the OAA, Title III for the grant period July 1, 2010 to June 30, 2015, and allow the Indirect Cost to remain at its current rate of 13% for grant period July 1, 2010 to June 30, 2015, due to no substantial increase in funds for the OAA, provided that if Federal appropriations are increased for the OAA, Title III Program the Tribal Council should re-evaluate the Indirect Cost rate; 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 tribal elderly 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 a re-application to enter into an agreement with the OAA, Title III and the Arizona Inter Tribal Council of Arizona – Area Agency on Aging to participate in the provision of nutrition services, non-medical home based services, and advocacy services to elders aged 55 years and older residing on the Fort Apache Indian Reservation


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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes that the Indirect Cost for operation of the White Mountain Apache Tribal Elderly Services shall be set at the current 13% rate for the program for Fiscal Years 2010-2015 until such time that the Federal appropriations are increased by the OAA, Title III Program.

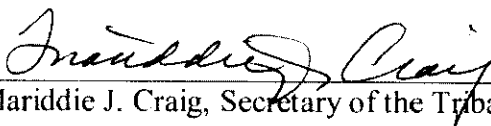
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **AUGUST 5, 2010** duly adopted by a vote of **NINE** 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), (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