



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

(Authorizing Re-Application for the Older Americans Act, Title VI Funding and Authorizing Participation in Providing Nutrition Services, Non-Medical Home 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 VI for the grant period April 1, 2011 to March 31, 2014, which promotes the well being of elders residing on the Fort Apache Indian Reservation by providing nutrition services, non-medical home based services, and advocacy services for elderly tribal members; and

WHEREAS, the White Mountain Apache Tribal Council previously authorized and supported participation of the OAA, Title VI for the time period FY 2007-2010; and

WHEREAS, the White Mountain Apache Tribal Elderly Services Program requests that the White Mountain Apache Tribal Council authorize the completion of a needs assessment and application to the OAA, Title VI for the grant period April 1, 2011 to March 31, 2014 and allow the Indirect Costs to remain at its current rate of 13% for grant period April 1, 2011 to March 31, 2014 due to no substantial increase in funds for the OAA, provided that if Federal appropriations are increased for the OAA, Title VI Program the Tribal Council should re-evaluate the Indirect Costs 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 elderly tribal members' best interest as well as the Tribe's.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the White Mountain Apache Elderly Services program to conduct a needs assessment to determine the needs of elderly tribal members.

BE IT FURTHER 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 VI 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.

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

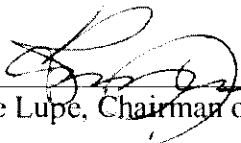
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Services shall be set at the current 13% rate for the program for Fiscal Years 2011 to 2014 until such time that the Federal appropriations are increased by the OAA, Title VI Program.

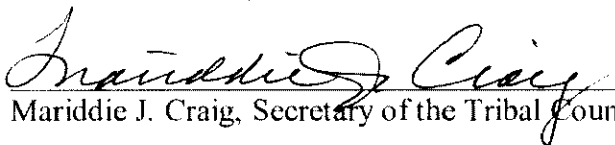
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **OCTOBER 14, 2010** duly adopted by a vote of **SIX** 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