



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Needs Assessment, Re-Application for Older Americans Act, Title VI Funding, Participation in Providing Nutrition Services, Non-Medical Home Based Services and Advocacy Services)

WHEREAS, it is the intention of the White Mountain Apache Tribal Council to continue to endorse the re-application of the Older American Act ("OAA"), Title VI for the grant period April 1, 2017 to March 31, 2020. Which promotes the well being of elders, by providing Nutrition Services, Non Medical & Community Based Services, and Advocacy Services for those eligible Elderly and Vulnerable Adult, residing within the boundaries of the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe previously authorized and supported participation of the OAA, Title VI for the time period FY 2014 – 2017; and

WHEREAS, the White Mountain Apache Tribal Elderly Services Program request that the White Mountain Apache Tribal Council authorizes the completion of a needs assessment (required for the grant) and application to the OAA, Title VI for the grant period April 1, 2017, to March 31, 2020 and allow the Indirect cost to remain at 13% for the grant period April 1, 2017 to March 31, 2020; 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 for eligible elders and vulnerable adults residing within the boundaries of the Fort Apache Indian Reservation, and the Tribe itself; and

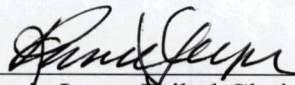
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Elderly Services Program to submit a needs assessment and a re-application to enter into an agreement with the OAA, Title VI to participate in the provision of nutrition services and non-medical and community based services for the eligible elders and vulnerable adults within the boundaries of the Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws this Resolution shall be declared null and void and have no legal effect.

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.

Resolution No. 10-2016-221

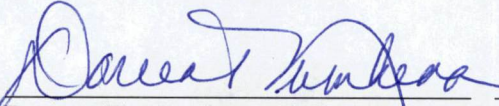
The foregoing resolution was on OCTOBER 19, 2016 duly adopted by a vote of NINE for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

10/31/16

Date



Doreen T. Numkena, Tribal Secretary

10/31/2016

Date