

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

WHEREAS, Tribal Council Resolution No. 04-87-135 prohibits the expenditure of funds by the Tribe for tribal programs without a written notice of Financial Assistance Award; and

WHEREAS, the Tribal Council has been advised that the White Mountain Apache Head Start Program FY 90/91 Grant Funds for Program Account PA-20, PA-22, PA-26 from the Department of Health and Human Services has expired on November 30, 1991; and

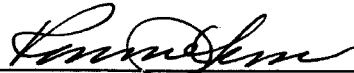
WHEREAS, the grant application proposals for all of the above referenced program accounts have been reviewed and signed by the Tribal Chairman, the Parent Policy Council Chairman, or their designee's, and submitted to the appropriate agencies pursuant to the guidelines; and

WHEREAS, pending review by the American Indian Programs Branch and the Grants and Management Division of the Head Start Bureau and final funding approval of said grant application for program year beginning December 1, 1991, it is necessary that the Tribal Council authorize by resolution a continuation of the operations of this program based on the anticipated continuation of grant funding and pursuant to the Programs respective annual budget, prorated at 1/12 for 60 days or until the Notices of Financial Assistance Award are received.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes interim funding to the White Mountain Apache Head Start Program accounts referenced above for a period of 60 days beginning December 1, 1991 or until the program receives an approved Financial Assistance Award Notice, at which time the Tribe will be reimbursed for all funds expended in the interim, estimated at approximately \$58,000.

Resolution No. 12-91-339

The foregoing resolution was on December 18, 1991, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

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JAN 14 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA