

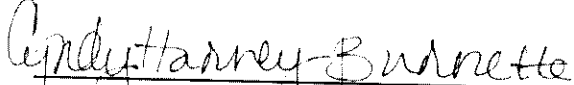
**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the White Mountain Apache Tribe Head Start Program received notification of a refunding application for 1998/1999; and
- WHEREAS,** the funds available will provide developmental services to 252 children and their families; and
- WHEREAS,** the categories under the grant include Early Childhood Development and Health Services, Family and Community Partnership, Program Design and Management, Transition, and Disability services; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe concludes that it would be in the best interest of the White Mountain Apache Tribe to authorize submission of a new grant application in an amount not to exceed \$1,216,558 to the U.S. Department of Health and Human Services; and
- WHEREAS,** the Non-Federal Support of the Head Start Program will be provided by the White Mountain Apache Tribe in the amount of \$304,140; and

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache that it hereby approves submission of a refunding grant application in the amount not to exceed \$1,520,698 to the U.S. Department of Health and Human Services, Administration of Children and Families, and commits a twenty percent (20%) match of tribal contribution through the donation of in kind indirect cost, waiver of building rental fees, building maintenance, and volunteers.

The foregoing resolution was on December 2, 1998, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribe Constitution, including Article IV, Sections 1 (a), (b), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council