

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

- WHEREAS**, the White Mountain Apache Head Start Program is presently operating Under the United States Department of Health and Human Services, Administration of Children and Families to provide developmental services to 252 children and their families; and
- WHEREAS**, a grant application is being submitted to the United States Department of Health and Human Services in the amount of \$429,144; and
- WHEREAS**, the categories under the grant include the Early Childhood Development and Health Services, Family and Community Partnership, Program Design and Management Transition, Training and Technical Assistance, and Disability Services; and
- WHEREAS**, the Non-Federal Support of the Head Start Program is recommended to be provided by the White Mountain Apache Tribe in the amount of \$103,536; and
- WHEREAS**, the White Mountain Apache Tribe Head Start program can provide more services to its children if the Tribe waives the thirteen percent (13%) of indirect service cost from the total \$429,144.

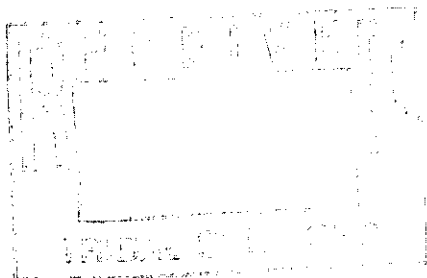
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It approves the submission of the One Time Funding Application in the amount of \$429,144 to the U.S. Department of Health and Human Services, Administration of Children and Families.
2. It commits a twenty percent (20%) match of tribal contribution through the donation of in kind costs, waiver of applicable fees, building maintenance cost, and reasonable fees for volunteers.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditures of these funds according to the attached budget.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, or in his absence the Vice-Chairman or other authorized official to negotiate and execute documents necessary to effectuate the purpose of this Agreement.

The foregoing resolution was on July 18, 2001 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (j), (k), (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).



ACTING

Frank D. [Signature]
Chairman of the Tribal Council

Andy Harney-Burnette
Secretary of the Tribal Council