

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

**WHEREAS**, an agreement was entered on the 1<sup>st</sup> day of August, 2002, between the Cibecue Community Education Board, Inc., hereinafter referred to as the Board, and the White Mountain Apache Tribe - Child Find Program, hereinafter referred as the Child Find Program; and

**WHEREAS**, the White Mountain Apache Tribe, Division of Early Childhood Development Programs has contracted since 1993 with the Bureau of Indian Affairs to implement a reservation-wide Child Find Program, pursuant to Public Law 99-457; and

**WHEREAS**, the Child Find Program representatives believe that the Cibecue Community is in need of receiving comparable services established in other communities of the reservation; and

**WHEREAS**, the White Mountain Apache Tribe, Division of Early Childhood Development Programs recognized the need and desires to provide the necessary Child Find Program services in the Cibecue Community, pursuant to the requirements of the Act; and

**WHEREAS**, the Child Find Program does not have the necessary facilities required to provide Child Find services in the Cibecue Community; and

**WHEREAS**, the Cibecue Community Education Board, Inc., has the necessary facilities required by the Child Find Program to provide services.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the payment in the amount of \$10,000.00 to the Cibecue Community Education Board, Inc., for the use of Modular Building #T30 for a period of ten (10) months commencing August 01, 2002 and ending June 30, 2003.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman to sign the attached Agreement with the Cibecue Community Education Board, Inc., to execute any documents needed to carry out the intent of this resolution.

The foregoing resolution was on September 9, 2003 duly adopted by a vote of TEN 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), (h), (i), (k), (s), (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).



  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

# AGREEMENT

This agreement is entered into this 1<sup>st</sup> day of August 2002, between the Cibecue Community Education Board, Inc., hereinafter referred to as the Board, and the White Mountain Apache Tribe - Child Find Program, hereinafter referred as the Child Find Program.

Whereas, the White Mountain Apache Tribe, Division of Early Childhood Development Programs has contracted since 1993 with the Bureau of Indian Affairs to implement a reservation-wide Child Find Program, pursuant to Public Law 99-457; and

Whereas, the Child Find Program representatives believe that the Cibecue Community is in need of receiving comparable services established in other communities of the reservation; and

Whereas, the White Mountain Apache Tribe, Division of Early Childhood Development Programs recognized the need and desires to provide the necessary Child Find Program services in the Cibecue Community, pursuant to the requirements of the Act; and

Whereas, the Child Find Program does not have the necessary facilities required to provide Child Find services in the Cibecue Community; and

Whereas, the Cibecue Community Education Board, Inc., has the necessary facilities required by the Child Find Program to provide services.

Therefore, in consideration of mutual covenants and agreements set forth below, the parties agree as follows;

1. The Child Find Program shall lease a modular facility (Building T30) from the Cibecue Community Education Board, Inc., in order to provide speech-language, occupational therapy, and screening services to special needs children ages zero through five.
2. The Child Find Program shall provide all personnel, vehicles, and materials to run the program.
3. The fee to be paid by the Child Find Program to Cibecue Community Education Board, Inc., shall be as follows:

Rental of modular building @ \$900.00 per month from August 01, 2002 through June 30, 2003. The lease will be renegotiated in July 2003.

Lease @ \$900.00 per month for 10 months	\$9,000.00
Water and electricity @ \$100.00 per month for 10 months	1,000.00
<b>TOTAL LEASE PAYMENT:</b>	<b>\$10,000.00</b>

4. The terms of this agreement shall be for a period commencing August 01, 2002 and ending June 30, 2003.
5. The terms of this agreement may be amended or extended at any time through an addendum to the contract by the Chairperson of the Cibecue Community Education Board, Inc., or her designee with signed concurrence of the Child Find Program.
6. **TERMINATION** - either part may terminate this agreement without cause upon thirty (30) days written notice.
7. The Child Find Program holds the Board harmless fro any and all liabilities as result of this agreement.

RECEIVED

Child Find Program

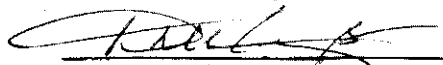
IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the first day written above.

Cibecue Community Education Board, Inc.

  
Mr. Juan Aragon, Superintendent

Date: 3/4/03

White Mountain Apache Tribe

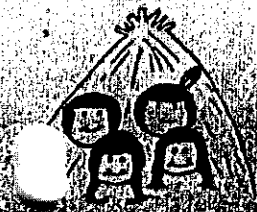
  
Mr. Dallas Massey, Sr., Tribal Chairman

Date: \_\_\_\_\_

White Mountain Apache Tribe - Child Find Program

  
Mr. Ermon Colelay, Program Manager

Date: 2-27-03

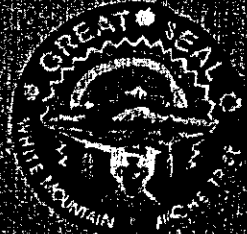


# Child Find Program White Mountain Apache Tribe

Division of Early Childhood Development

P.O. Box 250

White Mountain, Arizona 85911



February 27, 2003

Mr. Juan Aragon, Superintendent  
Cibecue Community School  
P.O. Box 8068  
Cibecue, Arizona 85911

Dear Mr. Aragon:

Per our telecom on Wednesday, February 26, 2003, in reference to the Lease Payment for the Modular Classroom #T-30, which is currently being utilized by our program to provide needed services for children zero through 5 years of age with possible special needs requirements for the community of Cibecue

Attached to this letter is a copy of the original agreement for the period of August 01, 2002 through June 30, 2003. Advice from the Tribal Legal Department is that the School Board needs to approve this agreement before being presented to the Tribal Council in a Resolution form for approval at their next meeting on Wednesday, March 12, 2002. This has to happen in order for the payment to be authorized by the Tribal Chairman.

Please call this office at 338-4696 or 338-3802, if you should have any questions.

Respectfully,

*Ermon Colelay*  
Mr. Ermon Colelay, Program Manager  
WMAT - Child Find Program

Attachments:



WHITE MOUNTAIN APACHE TRIBE  
CONTROLLER'S DEPARTMENT  
PO BOX 700  
WHITERIVER, AZ 85941

## INTEROFFICE MEMORANDUM

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**DATE:** March 5, 2003  
**TO:** Ericka Gloshey, Acting Grants & Contracts Manager  
**FROM:** Michelle I. Austin, Acting Controller *MA*  
**SUBJECT:** Voucher to Cibecue Community School  
**CC:** H. LEE, ACTING BUSINESS MANAGER

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I am returning the above referenced voucher that your department approved and submitted to the Controller's Department February 27, 2003. As submitted, the payment cannot be approved by this Department until the following issues have been resolved.

- Has the agreement between the Cibecue Community School and the WMAT Child Find program been reviewed by our legal department?
- The Agreement has not been executed by an authorized individual on behalf of Cibecue Community Education Board or the White Mountain Apache Tribe.
- The letter from Mr. Ermon Colelay, Program Manager for WMAT Child Find Program, indicates that this needs to be presented to the Tribal Council for a resolution, prior to payment.

Please do not resubmit until all of the above issues have been corrected.

RECEIVED  
WHITE MOUNTAIN APACHE TRIBE  
10:01



**WHITE MOUNTAIN APACHE TRIBE**

P.O. BOX 700  
WHITERIVER, AZ 85941

RECEIVED  
WHITE MOUNTAIN APACHE TRIBE

03 FEB 27 PM 2:14

**VOUCHER**  
For Goods or Services

VENDOR NO. \_\_\_\_\_

DATE	ARTICLES OR SERVICES	QTY	UNIT	UNIT PRICE	AMOUNT
2-27-03	Payment of lease to Cibecue Community School, From August 2002 through June 2003.  Per Attached Agreement...				\$10,000.00
<b>Special Instructions:</b>					
<b>TOTAL:</b>					<b>\$10,000.00</b>

**VENDOR'S CERTIFICATION:** I CERTIFY THAT THE ABOVE LISTED ARTICLES OR SERVICES HAVE BEEN DELIVERED OR PERFORMED AND THAT THE CLAIM IS CORRECT AND JUST AND THAT PAYMENT THEREFORE HAS NOT BEEN RECEIVED.

**CHECK TO:**

CIBEQUE COMMUNITY SCHOOL  
NAME OF PAYEE  
P.O. BOX 80068  
ADDRESS OF PAYEE  
CIBEQUE, ARIZONA 85911  
CITY STATE ZIP

\_\_\_\_\_  
WRITTEN SIGNATURE  
 \_\_\_\_\_  
TITLE OF CERTIFYING OFFICIAL

**VENDOR - DO NOT WRITE BELOW THIS LINE**

COST ACCOUNT NUMBER	AMOUNT
053-508-002-7703 <i>EW</i>	\$10,000.00

**RECEIVING REPORT:** I certify that the above listed articles or services have been received by me and that same have been inspected and accepted, except as otherwise noted.

BY: Doreen Way Child Find  
WRITTEN SIGNATURE OF RECEIVER  
**WMAT CHILD FIND PROGRAM**

**APPROVAL AND AUTHORIZATION**  
 Approval is hereby given for the expenditure of the listed amount for the payment of this voucher.

BY: Ermon Colelay  
DEPARTMENT HEAD SIGNATURE  
**ERMON COLELAY, PROGRAM MANAGER**

BY: \_\_\_\_\_  
TRIBAL CONTROLLER SIGNATURE

CHECK NO. \_\_\_\_\_ DATE \_\_\_\_/\_\_\_\_/\_\_\_\_