

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

(Approving the MOA for special education preschool services between the Whiteriver Unified School District No. 20 and the White Mountain Apache Head Start Program)

WHEREAS, there is a need on the Fort Apache Reservation to provide special education preschool services to assist White Mountain Apache tribal members that have disabilities; and

WHEREAS, the United States Department of Health and Human Services, Administration for Children and Families, Head Start Bureau, has developed Head Start program performance standards on services for children with disabilities; and

WHEREAS, the Whiteriver Unified School District No. 20 and the White Mountain Apache Head Start program would like to enter into a Memorandum of Agreement ("MOA"), developed according to the Head Start program performance standards, that combines each of their respective programs offering special services to preschool children with disabilities; and

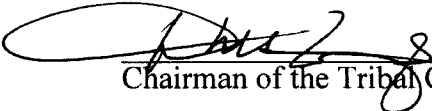
WHEREAS, the White Mountain Apache Tribe operates and manages the White Mountain Apache Head Start program; and

WHEREAS, the White Mountain Apache Tribal Council supports the development of its tribal member children.

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

1. Approves the MOA between the Whiteriver Unified School District, No. 20 and the White Mountain Apache Head Start program; and
2. Authorizes the Tribal Chairman, and in his absence, the Vice-Chairman, to negotiate and execute any and all documents necessary to implement the intent of this Resolution.

The foregoing resolution was on APRIL 7, 2005 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 Article IV, Section 1 (a), (b), (s), (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 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