

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

(Approving Submission of Early Childhood Headstart Supplemental Grant Application to the U.S. Department of Health and Human Services, Administration of Children and Families)

WHEREAS, section 1(a) of the Constitution of the White Mountain Apache Tribe empowers the Tribal Council to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the White Mountain Apache Early Childhood Headstart Program (the "WMAECHP") is presently operating under a grant from the U.S. Department of Health and Human Services, Administration of Children and Families (the "HHSACF") to provide services to 252 qualifying children and their families; and

WHEREAS, the WMAECHP seeks to submit a Supplemental Continuation Grant Application (the "Application") to the USHHSACF in the amount of \$1,600,731.00, according to a budget as attached and incorporated by this reference; and

WHEREAS, categories for funding under the grant include WMAECHP, Family and Community Partnership, Program Design and Management, Transition, Training, Technical Assistance and Disability Services; and

WHEREAS, HHSACF requires a twenty percent match of non-federal support of the Application from the Tribe in the amount of \$320,146.20, which WMAECHP can provide through in-kind costs, building maintenance and volunteer services; and

WHEREAS, indirect costs usually collected by the Tribe for the administration of grants shall not be included in the Application or against any grant funds received; and

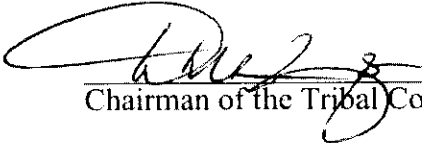
WHEREAS, the Tribal Council finds that the application in the best interest of the Tribe.

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


1. The HHSACF Application is hereby approved.
2. The Tribal Council hereby commits an in-kind contribution of \$320,146.20 in the form of costs, building maintenance and volunteer services.
3. The Chairman, or in his absence the Vice-Chairman, is authorized to negotiate and execute any and all documents necessary to effectuate the intent of this resolution.
4. The Chairman, or in his absence the Vice-Chairman, is further authorized to expend any and all funds received under the grant Application, according to the budget attached and incorporated by this reference.

Resolution No. 11-2005-320

The foregoing resolution was on 11/14/05 duly adopted by a vote of SIX 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), (j), (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).



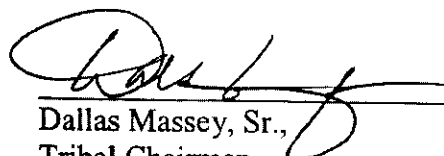
Chairman of the Tribal Council

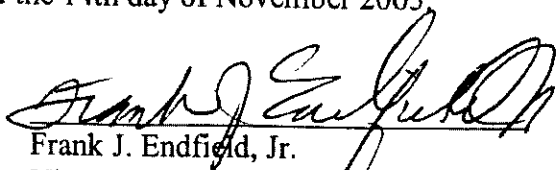


Secretary of the Tribal Council

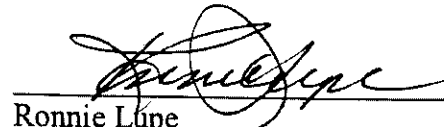
Resolution No. 11-2005-320

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2005-320 dated the 14th day of November 2005.

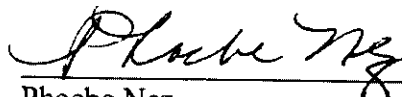

Dallas Massey, Sr.,
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



Frank J. Endfield, Jr.
Vice Chairman
WHITE MOUNTAIN APACHE TRIBE

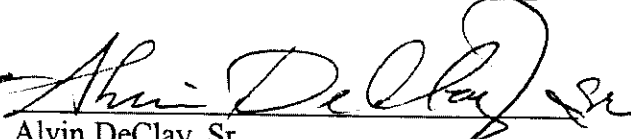
Jacob Henry
District I Council Member
WHITE MOUNTAIN APACHE TRIBE


Ronnie Lupe
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE


Phoebe Nez
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

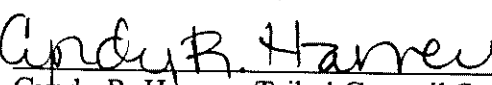

Margaret Baha-Walker
District III Council Member
WHITE MOUNTAIN APACHE TRIBE


Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

Mariddie J. Craig
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:

Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE