

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

(Approving the MOA for Special Education Preschool Services Between the McNary Elementary School District No. 23 and the White Mountain Apache McNary Head Start Program)

- WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- 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 McNary Elementary School District No. 23 and the White Mountain Apache McNary 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; and
- WHEREAS, given the urgency of this request, the Tribal Council further finds that the Memorandum of Agreement needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 12-2009-393

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the MOA between the McNary Elementary School District No. 23 and the White Mountain Apache McNary Head Start program for the purpose of offering special services to preschool children with disabilities.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>December 21, 2009</u>, duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> 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), (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).

Ronnie Lupe, Chairman of the Tribal Council

ndy R. Harvey, Secretary of the Tribal Council

Resolution No. <u>12-2009-393</u>

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2009-393 initiated the 21St day of December 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe	Date Signed	TCS mitiats
Tribal Chairman		$\bigcap_{i} \bigcap_{i} A_{i}$
Munimit Sum Wall	12/2/109	TCS Initials
Margarett Baha-Walker Vice Chairwoman	Date Signed	
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Arnold Beach, Sr.	Date Signed	1 C3 mudis
District I Council Member		Λ
Evangeline Gatewood	Date Signed	CV TCS Initials
Evangeline Gatewood District I Council Member	Date Signed	
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Victoria Brewer	Date Signed	TCS Initials
District II Council Member		a ()
Kulent Line Ist.	1 221-0°1 Date Signed	TCS Initials
Rubert Lupe, Sr. District Il Council Member	Date Signed	
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Alvin DeClay, Sr.	12 18 09 Date Signed	CV V TCS Initials
District III Council Member		
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Kirk Massey, Sr. District III Council Member	Date Signed	
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District IV Council Member	Dute Signed	
Here Caleda G	12-18-09	TCS Initials
Wayne Colelay, Jr.	12-18-09 Date Signed	and the state of t
District IV Council Member		
Reno Johnson, Sr.	Date Signed	TCS Initials
District IV Council Member	Date Signed	
ATTEST:		•
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Cyndy R. Harvey, Tribal Council Secretary	12.21.09 Date Signed	