



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Memorandum of Agreement between White Mountain Apache Head Start and East Fork Lutheran School to Establish Rental Procedures Regarding the Use of East Fork Lutheran School Building)

- WHEREAS,** the White Mountain Apache Head Start Program (“Head Start”) and the East Fork Lutheran School have agreed to enter into a Memorandum of Agreement (“MOA”) to define the rental procedures for the use of school rooms for the students of the Whiteriver Head Start and that this agreement will be in affect during the renovation period of the Whiteriver Head Start facility; and
- WHEREAS,** Head Start and the East Fork Lutheran School will collaborate their efforts for the remainder of the 2014-2015 school year with respect to providing quality early childhood education and development services for the students of the Whiteriver Head Start. The purpose of the MOA is to establish rental procedures between Head Start and the East Fork Lutheran School of East Fork, Arizona for the use of the East Fork Lutheran School buildings and school yard; and
- WHEREAS,** Head Start and the East Fork Lutheran School have agreed to enter into a MOA to ensure quality and adequate services to the Apache children or non-members of the White Mountain Apache Tribe that attend the Whiteriver Head Start by providing a safe and healthy environment; and
- WHEREAS,** the MOA between Head Start and the East Fork Lutheran School shall include the following terms:
- Head Start will relocate 5 Head Start classrooms with 18-20 children per class, including staff and supplies;
 - East Fork Lutheran School will provide accessibility to kitchen space so meals can be prepared on site for Head Start children;
 - East Fork Lutheran School will provide an invoice on the last day of each month to Head Start for expenses of the agreed upon price of six hundred dollars (\$600.00) per month as a lease fee; and
 - Head Start will be responsible for one-half (1/2) of school utility bills, dumpster fee, and any utilities used at the East Fork Lutheran Church Fellowship Hall.
- WHEREAS,** given the urgency of the relocation process, 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. 12-2014-195

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a Memorandum of Agreement between the White Mountain Apache Head Start and the East Fork Lutheran School for the purposes described herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the MOA between Head Start and the East Fork Lutheran School shall include the following terms:

- Head Start will relocate 5 Head Start classrooms with 18-20 children per class, including staff and supplies;
- East Fork Lutheran School will provide accessibility to kitchen space so meals can be prepared on site for Head Start children;
- East Fork Lutheran School will provide an invoice on the last day of each month to Head Start for expenses of the agreed upon price of six hundred dollars (\$600.00) per month as a lease fee; and
- Head Start will be responsible for one-half (1/2) of school utility bills, dumpster fee, and any utilities used at the East Fork Lutheran Church Fellowship Hall.

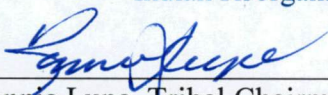
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 it hereby directs that in the event that this Resolution conflicts with prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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

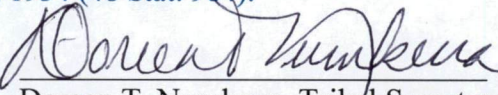
The foregoing resolution was on DECEMBER 9, 2014 duly adopted by a vote of 8 for and 0 against with 0 abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

12/9/14

Date



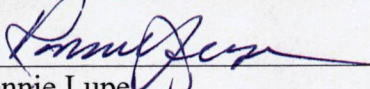
Doreen T. Numkena, Tribal Secretary

12/9/2014

Date

Resolution No. 12-2014-195


Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2014-195 initiated the 9th day of December, 2014. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

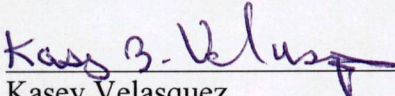


Ronnie Lupe
Tribal Chairman

12-9-14

Date Signed

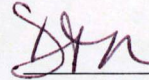
 TCS Initials



Kasey Velasquez
Vice Chairman

12-9-14

Date Signed

 TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials

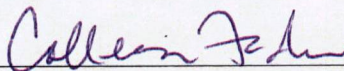


Kino Kane
District II Council Member

12/9/14

Date Signed

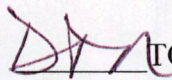
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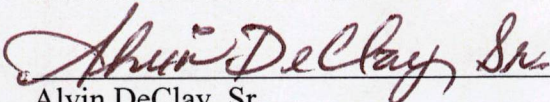


Colleen Faden
District II Council Member

12/9/14

Date Signed

 TCS Initials

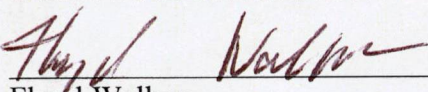


Alvin DeClay, Sr.
District III Council Member

Dec. 09, 14"

Date Signed


 TCS Initials



Floyd Walker
District III Council Member

12/9/14

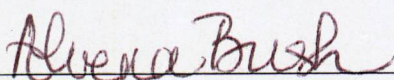
Date Signed

 TCS Initials

Jerome Kasey III
District IV Council Member

Date Signed

TCS Initials

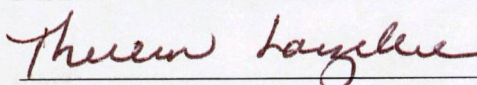


Alvena Bush
District IV Council Member

12/9/14

Date Signed

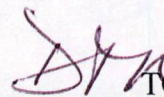
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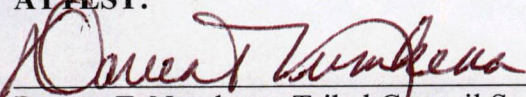
Theresa Larzelere
District IV Council Member

12/9/14

Date Signed

 TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

12-9-2014

Date Signed