



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**(Authorizing the White Mountain Apache Head Start to Request One-Time
Emergency Funding from the Regional Head Start Office for Asbestos Abatement
of the Whiteriver Head Start Facility Using Two Bids)**

- WHEREAS,** the Whiteriver Head Start Facility of White Mountain Apache Tribe Head Start Program ("Head Start") has tested positive for asbestos which has resulted in the shutdown of Head Start services to children and closing of the facility; and
- WHEREAS,** Head Start has began the application process for one-time emergency funding through the Head Start Regional Office in Washington, D.C. to properly abate and restore the Whiteriver Head Start Facility into a safe and healthy learning location; and
- WHEREAS,** the one-time emergency funding request contains two bids for asbestos abatement and three bids for flooring replacement of the Whiteriver Head Start facility, all of which were received within the seven day deadline given by the Head Start Regional Office for the emergency funding request; and
- WHEREAS,** the one-time emergency funding request in the amount of \$161,400.00 includes asbestos abatement in the amount of \$38,848.00, flooring and wall replacement in the amount of \$90,272.00, and a contingency fund in the amount of \$32,280.00; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Head Start Program to request and secure one-time emergency funding to complete asbestos abatement at the Whiteriver Head Start facility and to authorize the use of two asbestos abatement and put back bids, rather than three bids as required by the Tribe; and
- WHEREAS,** given the urgency of the deadline, the Tribal Council further finds that the approval for Head Start to request one-time emergency funding from the Regional Head Start Office and to use two bids 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.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the White Mountain Apache Head Start Program to submit to the Regional Head Start Office in Washington, D.C. a one-time emergency funding request in the amount of \$161,400.00 to properly complete asbestos abatement and restore the affected areas of the Whiteriver Head Start facility.

Resolution No. 12-2014-196

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the White Mountain Apache Head Start to use two asbestos abatement and flooring bids rather than three bids as required by the Tribe.

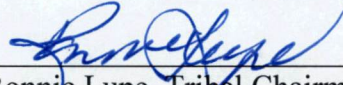
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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.

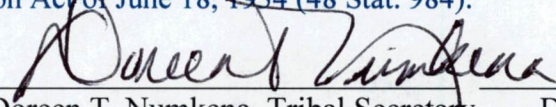
The foregoing resolution was on **DECEMBER**, 2014 duly adopted by a vote of 8 for and 0 against with 0 abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

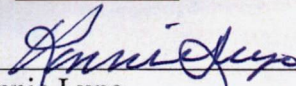
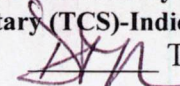
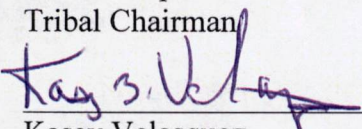
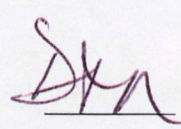
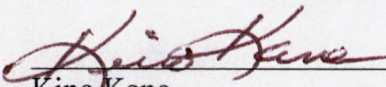
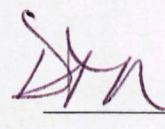

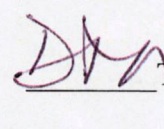
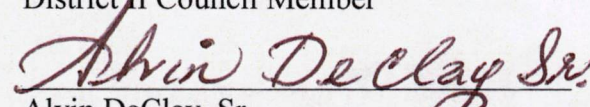
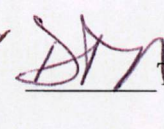
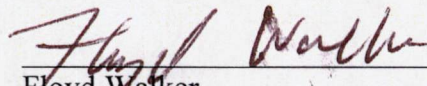
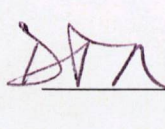
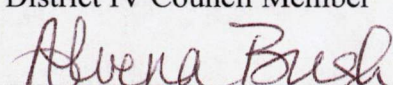
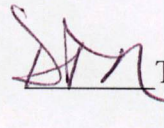
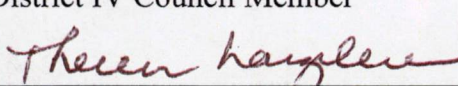
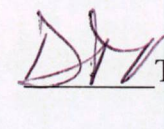
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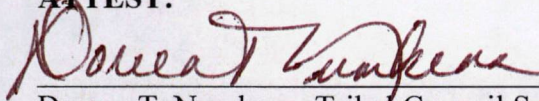
Resolution No. 12-2014-196

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2014-196 initiated the 9th day of December, 2014.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

<u></u> Ronnie Lupe Tribal Chairman	<u>12-9-14</u> Date Signed	<u></u> TCS Initials
<u></u> Kasey Velasquez Vice Chairman	<u>12-9-14</u> Date Signed	<u></u> TCS Initials
_____ Arnold Beach, Sr. District I Council Member	_____ Date Signed	_____ TCS Initials
_____ Tony Alsenay District I Council Member	_____ Date Signed	_____ TCS Initials
<u></u> Kino Kane District II Council Member	<u>12/9/14</u> Date Signed	<u></u> TCS Initials
<u></u> Colleen Faden District II Council Member	<u>12/9/14</u> Date Signed	<u></u> TCS Initials
<u></u> Alvin DeClay, Sr. District III Council Member	<u>Dec. 09, 14</u> Date Signed	<u></u> TCS Initials
<u></u> Floyd Walker District III Council Member	<u>12/9/14</u> Date Signed	<u></u> TCS Initials
_____ Jerome Kasey III District IV Council Member	_____ Date Signed	_____ TCS Initials
<u></u> Alvena Bush District IV Council Member	<u>12/9/14</u> Date Signed	<u></u> TCS Initials
<u></u> Theresa Larzelere District IV Council Member	<u>12/9/14</u> Date Signed	<u></u> TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

12-9-2014
Date Signed