



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Payment for Head Start Grant Application Fee)

WHEREAS, the Planning Department was authorized to proceed with a grant application through the U.S. Department of Health & Human Services Office of Head Start/Head Start Enterprise System (Part 1303) on behalf of the Head Start program; and

WHEREAS, the grant application deadline is November 30, 2018; and

WHEREAS, the grant application requires the preparation of various architecturally related documents including plans and facility specifications including square footage, structure type, number of rooms the facility will have, how the rooms will be used, where the structure will be located on the building site and whether space is available for outdoor play and parking, site and building program indicating size and quantity of all site and building spaces, certification by a licensed architect or engineer that the facility upon completion, will be structurally sound and safe for use as a Head start facility and that the facility will comply with applicable local and national building codes, project schedule detailing when the Tribe will occupy the facility, project budget estimates including softs costs, site and building construction costs; and

WHEREAS, Amaktoolik Studios submitted a professional services proposal dated November 15, 2018, with a fee in the amount of \$16,600.00 to prepare the architectural documents required by the grant application; and

WHEREAS, to comply with the grant application deadline, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe and the Planning Department to accept the proposal submitted by Amaktoolik Studios.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts Amaktoolik Studios proposal from November 15, 2018, pursuant to applicable Tribal law and for Amaktoolik Studios to best serve the Head Start Program's opportunity to seek additional financial resources.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby allocates funding in the amount of \$16,600.00 as compensation for the professional services to be completed by Amaktoolik Studios.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby allocates funding with the understanding that should grant funds be awarded, the Head Start program will reimburse the Tribe the full amount of \$16,600.00.

Resolution No. 11-2018-252

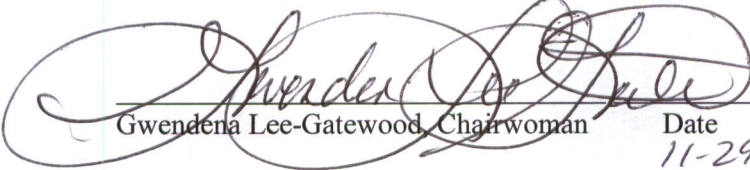

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Planning Department to direct Amaktoolik Studios to proceed with the services identified in the November 15, 2018 proposal.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, 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 it hereby directs that in the event that this Resolution conflicts with a 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 the Chairwoman, or in her 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 **NOVEMBER 19, 2018** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstentions 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).

		<u>11-29-18</u>
Gwendena Lee-Gatewood, Chairwoman	Doreen T. Numkena, Tribal Secretary	Date
		<u>11-29-18</u>