



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Head Start's Budget Allocations of \$1,712,756.73 of Carry-Over Funds from FY2021 and 2022)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power, "To... regulate subordinate organizations for economic and other purposes"; and
- WHEREAS,** White Mountain Apache Head Start ("Head Start") provides valuable early childhood education services and other services to children and families who live on the Fort Apache Indian Reservation; and
- WHEREAS,** Head Start receives and is responsible for the management of federal funds, with the goal of meeting the needs of its service population with its annual allocation of those funds; and
- WHEREAS,** Head Start advises the Council, at this time, that \$1,712,756.73 of its FY2021 and 2022 allocations remains unspent, and that it has prepared a budget for the expenditure of these carry over funds (attached and incorporated herein); and
- WHEREAS,** Council has reviewed the proposed budget for expenditure of FY2021 and FY2022 Head Start carry over funds, and finds that its approval will help provide needed resources to Head Start, and is in the best interests of the Tribe and its members; and
- WHEREAS,** Given the urgency of the situation, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** The 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 means that the respective Tribal Council member is against this Resolution, and; (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 White Mountain Apache Head Start's proposed budget for its expenditure of \$1,712,756.73 of its FY2021 and 2022 carry over funds is hereby approved.

Resolution No. 09-2023-218

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 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 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 SEPTEMBER 27, 2023 duly adopted by a vote of 6 for, 0 against, and 0 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez
Kasey Velasquez, Chairman
White Mountain Apache Tribe

9.27.2023
Date

Vaneysa Johnson
Vaneysa Johnson, Tribal Secretary

9/27/2023
Date

Resolution No. 09-2023-218

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution
Initiated the 27TH day of SEPTEMBER, 2023.
Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

Kasey Velasquez 27. sept. 2023 [Signature] TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

Jerome Kasey, III 27 SEP 23 [Signature] TCS Initials
Jerome Kasey, III
Vice Chairman
Date Signed

Arnold Beach, Sr. Sept 27, 2023 [Signature] TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

Travis J. Tessay, Sr.
District I Council Member
Date Signed _____ TCS Initials

Jerold Altaha 09/27/23 [Signature] TCS Initials
Jerold Altaha
District II Council Member
Date Signed

Renaldo Dazen 27 Sept 23 [Signature] TCS Initials
Renaldo Dazen
District II Council Member
Date Signed

Aubrey Aday, Sr.
District III Council Member
Date Signed _____ TCS Initials

Annette Tenijieth 09-27-2023 [Signature] TCS Initials
Annette Tenijieth.
District III Council Member
Date Signed

Gary Alchesay
District IV Council Member
Date Signed _____ TCS Initials

Mariddie Craig
District IV Council Member
Date Signed _____ TCS Initials

Verna Westover
District IV Council Member
Date Signed _____ TCS Initials

ATTEST:

Vaneysa Johnson
Vaneysa Johnson, Tribal Council Secretary

09/27/2023
Date Signed

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|---|------------------------------|
| Carry over | \$902,605.92 |
| Carry over | \$180,150.81 |
| Carry Over Amount Total | <u>(1,712,756.73)</u> |
| Head Start Center Repairs CBQ & WR | \$869,590.54 |
| COLA & Quality Improvement | \$66,568.00 |
| Project Coordinator Expense for center repairs CBQ &WR | \$37,952.00 |
| Vehicle for CBQ | \$49,420.00 |
| Vehicle for WR | \$41,400.00 |
| Classroom Furniture/ Supplies | \$110,800.00 |
| Culture/Family Services Supplies | \$700.00 |
| Project Coordinator Services (2 years 2023/2024 & 2024/2025) | 432,820.00 |
| Project Coordinator Expenses (2 years 2023/2024 & 2024/2025) | \$54,000.00 |
| Vehicle Expense | \$49,426.19 |
| | 0 |