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

- WHEREAS, the White Mountain Apache Early Childhood Development Department, Head Start Program has the capability to execute and administer grants and contracts under the authority of the Tribal Council; and
- WHEREAS, the White Mountain Apache Early Childhood Development Department, Head Start Program and the Whiteriver School District have negotiated the terms of a contract to provide Educational Services for Children with Special Needs; and
- WHEREAS, the contract has been reviewed by the Tribe's Legal Counsel and the School District's Legal Counsel and they have determined this contract is in appropriate form and within the powers and authority granted to each governing body.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to the terms and conditions set forth in the attached contract between the White Mountain Apache Tribe and the Whiteriver Unified School District No. 20.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman or in his absence, the Vice-Chairman to executive the attached contract on behalf of the White Mountain Apache Tribe.

The foregoing resolution was on <u>August 06, 1991</u> duly adopted by a vote of <u>SEVEN</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 V, Section 1 (a,b) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

AUG 1 6 1991

FORT APACHE INDIAN AGENCY

Chairman of the Tribal Council

Secretary of the Tribal Council