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

- WHEREAS, the Tribal Headstart Program received notification of a refunding application for 1993-94; and
- WHEREAS, the funds available will assist 252 children (including 60 children under the expansion program); and
- WHEREAS, the categories under the grant include education, social services, health, nutrition, parent involvement and children with disabilities; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe concludes that it would be in the best interest of the White Mountain Apache Tribe to authorize submission of a refunding grant application in an amount not to exceed \$1.2 million to the U.S. Department of Health and Human Services.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves submission of a refunding grant application in the amount not to exceed \$1,200,000 to the U.S. Department of Health and Human Services, Administration of Children and Families, and commits a 20% match of Tribal Contribution through the donation of in-kind, building maintenance, remodeling and volunteers.

The foregoing resolution was on <u>August 30, 1993</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) (j) 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).

Chairman of the Tribal Council

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Secretary of the Tribal Council