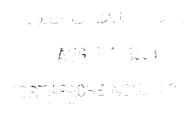
RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Headstart Program received notification of a refunding application for 1994-1995; and
- WHEREAS, the funds available will assist 252 children; 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 new grant application in an amount not to exceed \$1.2 million to the U.S. Department of Health and Human Services; and
- WHEREAS, the in-kind support from the White Mountain Apache Tribe will be approximately \$290,000.
- BEIT 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 twenty percent (20%) match of tribal contribution through the donation of in-kind, building maintenance, remodeling and volunteers.

The foregoing resolution was on August 29, 1994, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h) and (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



The foregoing resolution was on <u>August 29, 1994</u>, duly adopted by a vote of <u>EIGHT</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 IV, Section 1 (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 08-94-273

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| Ronnie Eupe Tribal Chairman | Lafe Chairman Vice Chairman |
| Judy DeHose District I Council Member | Nashley Tessay, Sr. District I Council Member |
| Romeo Dazen District II Council Member | Slim Quay District II Council Member |
| Alvin Declay District III Council Member | Margaret Baha-Walker District III Council Member |
| Frank Endfield, Jr. District IV Council Member | Marvin Ethelbah District IV Council Member |

Herbert Tate

District IV Council Member

ATTEST:

Virgina M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE