

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

WHEREAS, the White Mountain Apache Tribal Council has the power to act in all matters that concern the welfare of the Tribe and its members; and

WHEREAS, the Chaghache Day Care Center ("Center") provides child care service for working parents who reside within the Fort Apache Indian Reservation; and

WHEREAS, the Center was previously a chartered program operated under a governing board and supervised by a Center Director until the Council, by Resolution No. 07-99-171 suspended the Center's governing board, abolished the Director's position and appointed Sadie Burnette as coordinator of the Child Care and Development Program to oversee the Center's management; and

WHEREAS, Sadie Burnette has informed the Council that the Center currently operates under a budget deficit due to the Center's reimbursement to the Tribe of overdue accounts, the insufficient funding sources currently available to the Center for operating expense, and the expense the Center has to fund part of the salaries and expenses incurred as a result required to operate within the JTPA program; and

WHEREAS, Sadie Burnette has advised the Council that she could operate the Center adequately through the use of Child Care and Development funds, saving the Tribe the expense of funding the Center with Tribal monies and by cutting down on the amount of employee time and salaries necessitated by filtering Center decisions through the JTPA program; and

WHEREAS, Said Burnette requests the Council establish a Child Care and Development Fund Program which shall continue to serve low income working families, enable staff to provide more service to the Tribe for the same amount of employees and resources, and ensure the Center receives adequate funding necessary for continued operation.

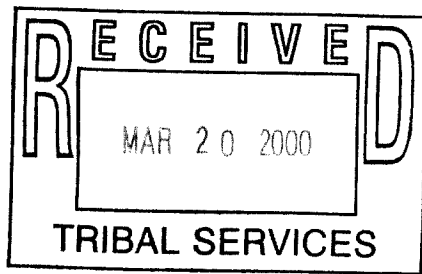
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the JTPA program shall be removed as the lead agency for the Center and that a new program, known as the Child Care and Development Fund Program ("Program") shall be established to provide the highest quality care available for White Mountain Apache children and that Sadie Burnette shall be the director of the program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that

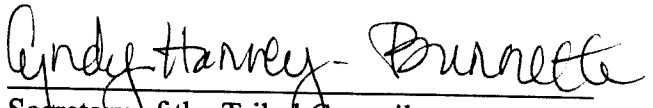
Resolution No. 03-2000-71

as Director of Program, Sadie Burnette shall seek and use all available grant funding for development of the Center and its students, and shall report on the Program's progress to the Council when requested.

The foregoing resolution was on March 6, 2000 duly adopted by a vote of SEVEN for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (j), (k), (t), and (u) 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).




Chairman of the Tribal Council


Secretary of the Tribal Council