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

- WHEREAS, the White Mountain Apache Head start Program is presently operating under the U.S. Department of Health and Human Services, Administration of Children and Families to provide developmental services to 252 children and their families; and
- WHEREAS, an expansion application is being submitted to the U.S. Department of Health and Human Services in the amount of \$116,773; and
- WHEREAS, the categories under the grant include the Early Childhood Development and Health Services, Family and Community Partnership, Program Design and Management, Transition, Training and Technical Assistance, and Disability Services; and
- WHEREAS, the Non-Federal Support of the Head Start Program will be provided by the White Mountain Apache Tribe in the amount of \$29,193; and
- WHEREAS, the thirteen percent (13%) of the indirect service cost from the \$116,773 will be waived.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it does hereby:

- 1. It approves the submission of the expansion application in the amount of \$116,773 to the U.S. Department of Health and Human Services, Administration of Children and Families.
- 2. It commits a twenty percent (20%) match of tribal contribution through the donation of in-kind indirect cost, waiver of applicable fees, building maintenance, and volunteers.
- 3. It hereby authorizes the expenditures of these funds according the attached budget.
- 4. The White Mountain Apache Tribe's Officials to witness; the Chairman and Vice-Chairman and any designated official are hereby authorized to negotiate and execute the contract.

The foregoing resolution was on <u>JULY 18, 2001</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 IV, Section 1 (a), (b), (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 Pribal Council

Grand Tarvey - Secretary of the Tribal Council