

**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,** a Continuation/Full Grant Application is being submitted to the U.S. Department of Health and Human services in the amount of \$1,587,086; and

**WHEREAS,** the categories under the grant include the White Mountain Apache Head Start and Health Services, Family and Community Partnership, Program Design and Management, Transition, Training and Technical Assistance, and Disability Services; and

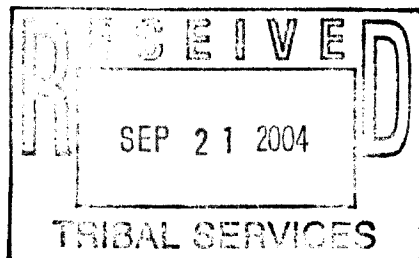
**WHEREAS,** the twenty percent (20%) Non-Federal Support of the Head Start Program will be provided by the White Mountain Apache Tribe in the amount of \$396,771; and


**WHEREAS,** the partial waiver of the indirect cost rate will amount to a reduction of the Tribe's negotiated rate of 18.7% to 6% indirect rate for this grant only, with the difference of 12.7% applied towards the in-kind match obligation.

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

1. It approves the submission of the Supplemental Grant Application for Continuation, in the amount of \$1,587,086, 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 costs – building maintenance and volunteers.
3. It hereby authorizes the expenditures of these funds according to the attached budget.
4. The Chairman and Vice-Chairman and any designated official are hereby authorized to negotiate and execute the contract.

The foregoing resolution was on SEPTEMBER 8, 2004 duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (s), (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

**ACTING**   
Secretary of the Tribal Council