



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Agreement between WMA Head Start and the White Mountain Apache Tribe for 2014-2015 Budget Year)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the White Mountain Apache Head Start program (“HS”) and the Tribe both provide valuable early childhood development services to the children of the Ft. Apache Indian Reservation; and
- WHEREAS,** Head Start and the Tribe will collaborate their efforts for the 2014-2015 school year with respect to providing quality early childhood development services. The purpose of this agreement is to establish that the Tribe will be the “Grantee” for the HS program; and
- WHEREAS,** the Tribe has legal and fiscal responsibility for administering and overseeing the HS program, including the safeguarding of Federal funds. The Tribe will review all applications for funding and amendments; and
- WHEREAS,** the Tribe will review and approve all major policies for the HS program: approve financial management, accounting and reporting policies, annual approval of the operating budget, selection of independent financial auditors, and monitoring of the HS action plans to correct any finding and comply with laws and regulations; and
- WHEREAS,** HS will inform the Tribe of any review result from monitoring, including follow-up activities; and
- WHEREAS,** HS and the Tribe will approve compensation policies and personnel policies and procedures; and
- WHEREAS,** the 2014-2015 HS budget in the amount of \$1,725,365.00 begins December 1, 2014 and runs through November 30, 2015. The HS program is funded for 252 children and employes 48 staff members; and
- WHEREAS,** HS and the Tribe wish to collaborate services for the 2014-2015 school year and agree to establish procedures for implementing the 2014-2015 HS program. The Tribal Council believes this collaboration to be in the best interest of the Tribe.

Resolution No. 09-2014-145

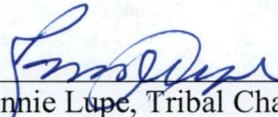
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the agreement between the White Mountain Apache Head Start program and the White Mountain Apache Tribe for the purpose of providing an Early Childhood Education program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

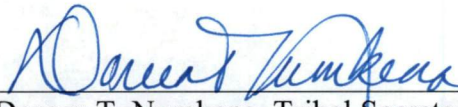
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **SEPTEMBER 10, 2014** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

10/20/14
Date



Doreen T. Numkena, Tribal Secretary

10/21/2014
Date