

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Amending Resolution 08-2023-199 and Authorizing an Amendment to Fiscal Year 2023-2024 Budget for the Head Start Program)

- The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian WHEREAS, Reservation provides, at Article IV, Section 1(a) that the Tribal Council ("Council") shall exercise the authority "[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe...", and at Article IV, Section 1(s) "to regulate subordinate organizations for economic and other purposes"; and
- WHEREAS, Resolution 08-2023-199 approved the Head Start Programs budget and its supporting documents for fiscal year 2023-2024; and
- The Head Start budget for fiscal year 2023-2024 requires an amendment to the standard form WHEREAS, (SF-424A) to reflect an approved funding amount of \$2,617,351.00, and \$25,993.00 for Training and Technical Assistance; and
- WHEREAS, The Council finds it in the best interest of the Tribe to authorize the budget amendment for the Head Start Program, with the understanding that all amendments and revisions are subject to legal review.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a budget amendment for the Head Start Program on the standard form (SF-424A) to reflect an approved funding amount of \$2,617,351.00, and \$25,993.00 for Training and Technical Assistance, with the understanding that all amendments and revisions are subject to legal review.

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 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 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 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 FEBRUARY 06, 2024 duly adopted by a vote of SEVEN for, **ZERO** against, and **ZERO** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

MAUN 02/07/2024 Kasey Velasquez, Chairman Vaneysa Johnson, Tribal Secretary Date