

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

WHEREAS, the White Mountain Apache Tribe has great interest in improving, developing, coordinating and strengthening services of the Community Health Representative Program; and in more fully utilizing the potential of our Community Health Representative Program, their skills and their experience.

BE IT RESOLVED that the Tribal Council hereby creates a White Mountain Community Health Representative Program Board of Directors, hereafter referred to as the CHR Board.

BE IT FURTHER RESOLVED that the purposes, duties and responsibilities of the CHR Board are as follows:

1. Subject to confirmation of the Tribal HEW Committee to establish policies for the operation and management of the CHR Program, in consonance with Tribal Personnel Policies.
2. To promote and develop CHR services to the White Mountain Apache Tribal Members within the terms of the CHR Contract.
3. To cooperate with the Tribal HEW Committee, the U. S. Indian Health Service and also both public and private companion agencies on the State and National levels to identify and resolve community health needs and to more effectively meet these needs through CHR and other tribal programs.
4. To integrate the activities of such other groups with the kindred aims of providing a well-coordinated comprehensive tribal community health program.
5. To seek out resources at the local, state and national level to provide additional health services to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the organization of the CHR Board be as follows:

The CHR Board shall consist of tribal members interested in improving the health of the communities. Ex-officio members without vote shall be the director of the CHR Program and a duly authorized representative of the Indian Health Service, Whiteriver Service Unit.

1. The initial Board will be recruited from the CHR Advisory Committee and thereafter voting members shall be recruited by the CHR Board subject to confirmation by HEW Committee and Council, by resolution (or minute entry). Appointments shall be made to be effective January 1st of each year. Vacancy appointments will be for the balance of the term for which the appointment was made.

2. Appointments are to be staggered as follows:

- One (1) member appointed for one (1) year ending 1/1/73.
- Two (2) members appointed for two (2) years ending 1/1/74.
- Two (2) members appointed for three years ending 1/1/75.

Thereafter all replacement terms for three years.

3. Officers to serve as the executive committee, to be selected from among the CHR Board: (Term of office, one year and not to exceed three consecutive terms.)

Chairman  
Vice Chairman

4. Members of the CHR Board shall meet regularly the second Tuesday of each month or in special session as called by the Chairman and are to be uncompensated except that they may be reimbursed for actual expense incurred on behalf of the CHR Board. Secretarial services for the Board shall be provided by the Tribal Office Secretarial pool.

5. Any member of the CHR Board may be removed by the Tribal Council for cause. Any member missing more than two (2) meetings without cause shall be considered removed.

6. The CHR Director shall serve by approval of the CHR Board with (HEW Committee) and Tribal Council confirmation. The CHR Board shall provide job specifications (qualifications, description) for the CHR Director and all CHR positions.

a. The CHR Board shall hire a "CHR Director" to administer and coordinate approved programs on the Fort Apache Indian Reservation.

b. The CHR Director shall hire a secretary (or secretarial services may be provided by the Tribal Offices (employee on a regular basis) and other necessary personnel on approval of the CHR Board.

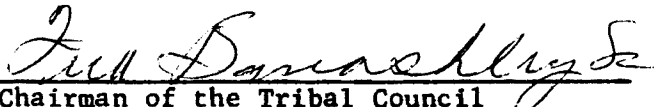
c. The CHR Director shall work in close cooperation with the Whiteriver Indian Health Service Unit, Tribal Community Action Programs and other reservation health programs.


BE IT FURTHER RESOLVED that the CHR budget shall be negotiated through a fixed price contract with the Indian Health Service on recommendations from the White Mountain CHR Board, it being the desire of all concerned that this CHR Board be independent and self-sufficient insofar as possible and subject only to a minimum of control and supervision of the Tribal HEW Committee and Tribal Council.

Contract funds expended shall be accounted for annually by the CHR Board and shall be audited by the Tribal Auditor before approval of the succeeding year's budget. Contract funds are subject to audit by the GAO and IHS.

BE IT FURTHER RESOLVED that the Constitution and By-Laws of the CHR Board, marked, "Exhibit A" and attached hereto and by reference made a part of this resolution.

The foregoing resolution was on November 10, 1971 duly adopted by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). The foregoing resolution was duly adopted by a vote of 7 for and 2 against.

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

