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

- WHEREAS, the Tribal Council has delegated to the Tribal Health Authority of the White Mountain Apache Tribe the direct administrative responsibility and authority over Tribal Health Programs including Patient Transportation; and
- WHEREAS, there is a need to continue transportation services to patients who lack adequate or dependable transportation; and
- WHEREAS, certain patients, including the handicapped and the elderly reside in isolated areas and great distances from the Whiteriver Hospital and the Cibecue Health Center; and
- WHEREAS, the Health Authority Director is applying for an Arizona Department of Transportation Grant for one (1) van to be utilized for Patient Transportation Services; and
- WHEREAS, the equipment purchase price for the one (1) van is estimated at \$25,000 Seventy-seven and five tenths (77.5%) of which will be covered by the Arizona Department of Transportation Grant, leaving twenty-two and five tenths (22.5%) of the equipment cost to be covered by the White Mountain Apache Tribe or federal funds in the event of grant approval.
- WHEREAS, Health Authority may request the release of ADOT lien when the vehicle has reached the end of its useful life, defined as four (4) years on 1000,000 miles, whichever comes first; and
- WHEREAS, the salary of the van driver and the program operational costs will be covered through September 30, 1989 by Indian Health Service Renewable Contract.
- THEREFORE BE IT RESOLVED that the Tribal Council hereby authorizes the Health Authority Director to submit a proposal to the Arizona Department of Transportation for Capital assistance to purchase one van.
- BE IT FURTHER RESOLVED that the Tribal Health Authority is authorized and directed to develop the necessary documents for the Tribal Chairman's signature and any other documents necessary to consumate the grant and

the Chairman or his designee shall have the authority to execute any and all documents and agreements necessary to fulfill the interest of this resolution.

The foregoing resolution was on March 2, 1989, duly adopted by a vote of EIGHT for and ZERO against 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 Bylaws 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).

ACTING

Chairman of the Tribal/Council

Secretary of the Tribal Council

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