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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body of the White Mountain Apache Tribe; and
- WHEREAS, the White Mountain Apache Tribe has, in the past, successfully administered P.L. 93-638 Indian Health Service Contracts; and
- WHEREAS, the current contracts meet the statutory provision set forth by the federal government, that a mature contract is a selfdetermination contract that has been continuously operated by a tribal organization for three or more years; and
- WHEREAS, there are no significant and material audit exceptions in the annual financial audit of the tribal organization; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to obtain mature contract status for the following contracts:
  - 1. Mental Health Services
  - 2. Emergency Medical Services
  - 3. Community Health Representative Services
  - 4. Tribal Health Authority
  - 5. Health Education Services
  - 6. Residential Alcohol Treatment Services
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests the conversion of IHS Contracts discussed herein from annual contract status to mature contract status.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Health Authority Director is authorized to participate in development of the mature contracts.
- BE IT FURTHER RESOLVED that the Tribal Chairman and in his absence the Vice-Chairman is hereby authorized to sign all mature contracts and any other documents necessary to carry our the purposes and intent of this resolution.

The foregoing resolution was on <u>June 19, 1991</u>, duly adopted by a vote of <u>eight</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) (i) (j) 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).

Chairman of the Tribal Council

Secretary of the Tribal Council

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