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 Tribal Council desires to contract for Fiscal year 1992 and each year thereafter for Patient Transportation Services of the Whiteriver Service Unit; and
- WHEREAS, P.L. 93-638 Indian Health Services contracts have in the past, been successfully administered; and
- WHEREAS, the Tribal Council has authorized the Tribal Health Authority Executive Director to develop, plan, negotiate, execute and administer the contracts and/or any amendments thereto; and
- WHEREAS, the authority granted under this resolution to the Tribal Health Authority Executive Director is to run concurrent, with the term of the Contract, July 1, 1992 to June 30, 1993, and each succeeding year thereafter; and
- WHEREAS, pursuant to authority granted by this resolution to the Tribal Health Authority the Executive Director thereby is directed to proceed to seek funding through a Tribal Management Grant and to seek monies through any other available sources that she deems appropriate.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Health Authority Executive Director is hereby authorized to plan, develop and submit Contract Proposals for programs discussed herein.
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, or in his absence, the Vice Chairman, is authorized and directed to sign the negotiated Health Authority Contract for the FY 92 for the Non-Acute Patient Transportation program.

The foregoing resolution was on March 11, 1992, duly adopted by a vote of nine 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 (b) (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).

Chairman of the Tribal Council

Secretary of the Tribal Council

RECEIVED

MAR 1 8 1552

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA