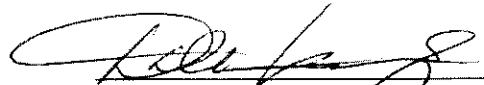


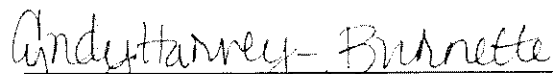
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS,** the White Mountain Apache Tribe is in receipt of an initial feasibility study for a nursing home or long term care facility within the Fort Apache Indian Reservation as performed by the University of Arizona; and
- WHEREAS,** a technical review of the study was performed by the Tribal Health Authority and it is recommended the scope of the study be expanded beyond a data specified process; and
- WHEREAS,** many other community resources are existing and available for consideration and support of a local nursing home or longer term care facility; and
- WHEREAS,** off-reservation institutions and resources exist and are available for support of a local long term care facility; and
- WHEREAS,** a Steering Committee needs to be established to conduct and guide a comprehensive feasibility study to effect the broadest and complete analysis for a long term care facility.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the establishment of a Steering Committee to expand the scope of the feasibility study of locating and operating a long term care facility on the reservation, and to insure a full study is completed for effecting the establishment and operation of a longer term care facility on the Fort Apache Indian Reservation.

The foregoing resolution was on February 5, 1999 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 IV, Section 1 (a), (h), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, 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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