

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

WHEREAS, the Whiteriver Service Unit of the Indian Health Service has a need for additional space to expand its clinical programs at the Whiteriver Hospital and the Cibecue Health Center; and

WHEREAS, the Whiteriver Service Unit has third party resources to fund the construction of a new building to house Facilities Management and Public Health Nursing at the Whiteriver Hospital site and to fund the completion of an addition to the Cibecue Health Center; and

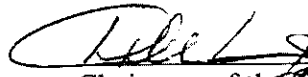
WHEREAS, the White Mountain Apache Tribe has the authority under PL 93-638 to contract for the management of construction projects such as the new building at the Whiteriver Hospital site and the addition to the Cibecue Health Center; and

WHEREAS, the White Mountain Apache Tribe does not desire to contract for the management of constructing the new building at the Whiteriver Hospital site nor the management of the construction of an addition to the Cibecue Health Center.

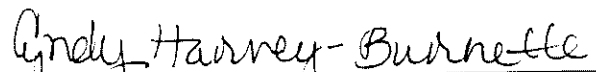
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Whiteriver Service Unit to proceed with the projects through the regular Indian Health Service acquisition process.

BE IT FURTHER RESOLVED by the Tribal Council that the projects be carried out in accordance with the codes and policies established by the White Mountain Apache Tribe for nontribal contractors.

The foregoing resolution was on March 4, 1999, duly adopted by a vote of SEVEN 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), (b), (h), (i), (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, 1933 (48 Stat. 984).



Chairman of the Tribal Council


Secretary of the Tribal Council