

[Handwritten signature]

Resolution No. 11-99-276

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised by the Apache Tribal Health Authority that they are applying for the Apache Health Network Grant; and

WHEREAS, the main purpose is to overcome the fragmentation of health care for the White Mountain Apache Tribe; and

WHEREAS, the related objectives include to plan for a comprehensive computer network uniting all service providers, to promote collaboration, cooperation and harmony of network members and to plan for the creation of a mechanism for tribal health needs to be met in a united manner and to plan for a shift from a service driven model of health care service delivery to a client driven model; and

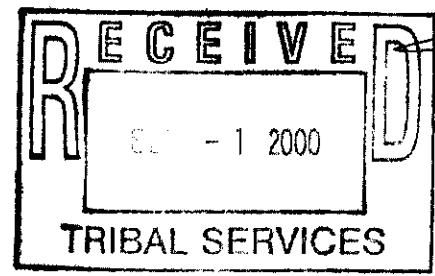
WHEREAS, the tasks and assignments during the three (3) year grant duration will cover hiring, coordination, staff, conducting regular meetings and evaluating effectiveness of the network and programs; and

WHEREAS, the three (3) year grant proposal (\$200,000.00 per year) is submitted to the Office of Rural Health Policy-U.S. Department of Agriculture for their consideration; and

WHEREAS, the overall goal is the coordinated health care delivery throughout the reservation uniting Indian Health Services, Johns Hopkins University and Tribal Health Authority via Management Information Systems.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it has reviewed and formally approves the Apache Health Network grant proposal.

The foregoing resolution was on November 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), (j), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).



[Handwritten signature]
Chairman of the Tribal Council
[Handwritten signature]
Secretary of the Tribal Council