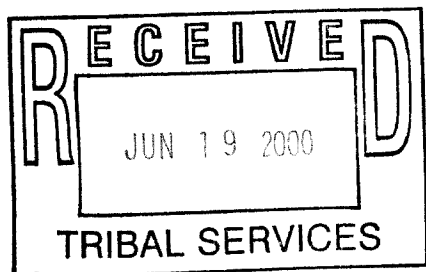
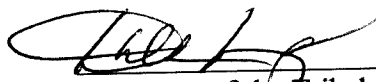


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS**, the White Mountain Apache Tribe receives from Renal Care Group, a sum of \$6,000.00 in annual lease funds; and
- WHEREAS**, the census of the tribal members diagnosed with end stage renal disease continues to grow; and
- WHEREAS**, there exists a need to initiate special services for tribal members on hemodialysis, peritoneal dialysis, and transplant recipients, to enhance their quality of life; and
- WHEREAS**, the Arizona Kidney Foundation (AKF) is the only organization offering and providing emergency financial help for food and utilities; however, these services are limited/restrictive; and
- WHEREAS**, the immediate needs of tribal members on dialysis cannot be met in a timely manner through AKF; and
- WHEREAS**, it is recognized that the specific needs of tribal members on dialysis include availability of nutritional supplements; food and utility assistance; housing repair; and other emergency social service assistance deemed appropriate for quality of life; and
- WHEREAS**, a tribal Dialysis Assistance Program (DAP) is necessary/essential to provide emergency financial services to meet the unique needs of tribal members on dialysis and kidney transplant recipients.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the annual lease payment of \$6,000.00 received from Renal Care Group be utilized to assist the special and emergency needs of the WMAT Tribal members receiving dialysis treatment at the Whiteriver Renal Care facility; and
- BE IT FURTHER RESOLVED** that any identified need of the dialysis client be processed by a written referral from Whiteriver Renal Care, I H S Social Services or WMAT Social Services to the Chairperson, Dialysis Committee, for recommended action to the Executive Director, WMAT Tribal Health Authority, for approval of fund expenditure.

The foregoing resolution was on May 18, 2000, adopted by a vote of SEVEN for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (k), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council