

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

WHEREAS, the Tribal Council in Resolution 03-97-046 approved a study by John Hopkins University, through its program in cooperation with the White Mountain Apache Tribe, to evaluate the efficacy of a pneumococcal vaccine intended to protect infants from pneumococcal infections; and

WHEREAS, the study included an evaluation of young children who would not receive the vaccine, but who may be subject to pneumococcal diseases through indirect contact; and

WHEREAS, the study has been progressing with success, however the researchers have determined it would be highly beneficial to conduct studies of indirect effects upon the adult community and family members of the study participants, as well as the young children; and

WHEREAS, the Tribal Council on this day has received a request to modify and expand the study for this purpose; and

WHEREAS, any subjects for the additional component of the research would sign an informed consent form in order to participate in the study; and

WHEREAS, the Tribal Council finds that the request is reasonable and would be beneficial to the Tribe; and

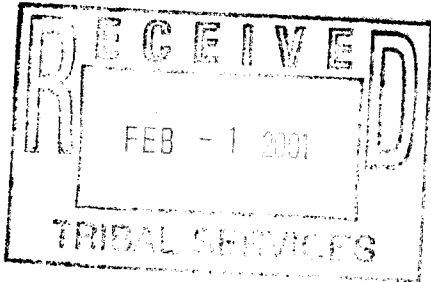
WHEREAS, requests of this kind are normally reviewed by the Tribal Health Board prior to Tribal Council action, but because the requested additional scope of research is fully consistent with the grant of authorization provided for the original proposal and because the request is sought as soon as practical to complete the objectives of this important and valuable research project, the Tribal Council will approve the request at this time.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request by the Johns Hopkins program to amend its 1997 pneumococcal study to include the adult household contacts of those who have been subjects for the pneumococcal study.

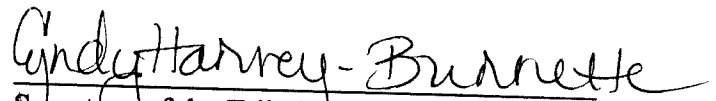
The foregoing resolution was on January 9, 2001 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (s), (t), and (u) of the Constitution of the Tribe, ratified by the

Resolution No. 01-01-26

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