

2/12/04 (RL)

400/500/600/700/800/801/802

Resolution No. 12-2003-285

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

WHEREAS, the White Mountain Apache Tribe has long pursued the need to establish a long term care facility on the Fort Apache Indian Reservation for White Mountain Apache elders; and

WHEREAS, there has been continuous research to develop the most effective and efficient long term care services on the Fort Apache Indian Reservation; and

WHEREAS, the location of a long term care facility has been identified as a critical factor in the assurance of prompt medical services when required by elders residing in a long term care facility; and

WHEREAS, the proposed land site for construction of a long term care facility on the Fort Apache Indian Reservation to best meet the required needs of residents would be the land in front of the Whiteriver Indian Health Service (I.H.S.) Hospital; and

WHEREAS, the Whiteriver I.H.S. Hospital representatives are in agreement to release the land from current land lease for a long term care facility in exchange for land elsewhere on the Fort Apache Indian Reservation that is suitable for construction of I.H.S. government living quarters; and

WHEREAS, land located south of the Apache Dawn project at Hon-Dah has been identified as a suitable location for the new I.H.S. living quarters and is acceptable to the Whiteriver I.H.S. Hospital administration and in addition, the land has been approved by the Land Board and the Tribal Projects and Planning Review Committee for the exchange; and

WHEREAS, the land site is a prerequisite in order to proceed with further development of the long term care initiative.

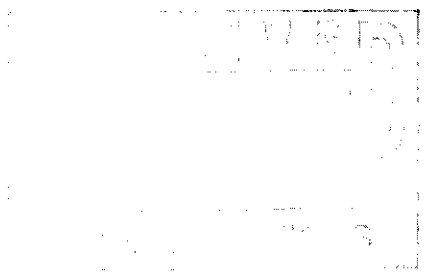
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves the use of the land in front of the I.H.S. Whiteriver Service Unit, to be released from the I.H.S.-WMAT land lease, to be the site for the Tribe's proposed long term care facility.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the land immediately south of the Hon-Dah Apache Dawn site as the site for future I.H.S. employee housing, to be exchanged for the land site in front of the Whiteriver Indian Health Service Hospital.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, with the assistance of the Tribal Realty Office and the Tribal Engineering Office to complete the necessary documents to carry out the intent of the resolution.

Resolution No. 12-2003-285

The foregoing resolution was on DECEMBER 16, 2003 duly adopted by a vote of SIX 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), (e), (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).



Frank J. Endfield Jr.
Chairman of the Tribal Council

ACTING *Deeth Reilly*
Secretary of the Tribal Council