

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

WHEREAS, the Division of Health Programs (DHP) for the White Mountain Apache Tribe has been responsible for the delivery of health services for many years; and

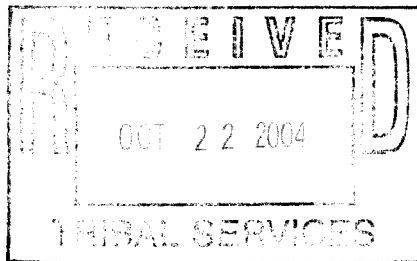
WHEREAS, the Division of Health Programs continues to provide this important health function for the residents of the Fort Apache Indian Reservation; and


WHEREAS, the Johns Hopkins University – Native American Research Centers for Health (NARCH) Program, Whiteriver Center, is responsible for conducting Health research projects and studies; and

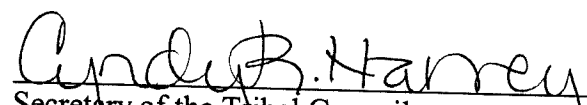
WHEREAS, after much review and consideration, the Tribal Council concludes that these two (2) health agencies, the White Mountain Apache Tribe and Division of Health Programs and Johns Hopkins University – NARCH Program, should work jointly for overall health improvement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the White Mountain Apache Tribe and Division of Health Programs be responsible for and to oversee the Johns Hopkins University - NARCH program projects and studies, and that Donna Vigil, Executive Director of the Division of Health Programs, be appointed Principal Investigator.

The foregoing resolution was on October 7, 2004, duly adopted by a vote of FOUR for, ONE 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), (b), (i), (s), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council