



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

**(Appointing Council Member Victoria Brewer to the Tribe's Health Board)**

**WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

**WHEREAS**, pursuant to Article IV, Section 1(s) of the Constitution, the Tribal Council has the authority to regulate its own procedures, to appoint subordinate committees, commissions, boards, advisory or otherwise, tribal officials and employees, and to regulate subordinate organizations for economic and other purposes; and

**WHEREAS**, Vice-Chairwoman Margaret Baha-Walker has served as a member of the Health Board of the White Mountain Apache Tribe, an advisory committee to the Tribal Council, with distinction, but now seeks to remove herself from the Board; and

**WHEREAS**, Council Member Victoria Brewer has been nominated and agrees to fill Vice-Chairwoman Baha-Walker's position on the Tribe's Health Board; and

**WHEREAS**, the Tribal Council finds that Council Member Victoria Brewer is suitable to represent the Tribe's interests on the Health Board and that her appointment is in the best interests of the Tribe; and

**WHEREAS**, the Tribal Council has come to understand that the Health Board has not met for the past two months, during which time members of Johns Hopkins University had tried to present a number of research proposals for review; and

**WHEREAS**, the Tribal Council further finds that the Health Board should meet at least monthly and report to the Tribal Council on a regular and consistent basis; and

**WHEREAS**, the Tribal Council further finds that those members of the Board who are unable to attend and/or who have two or more unexcused absences should be removed and replaced; and

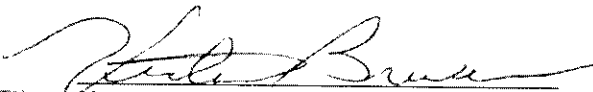
**WHEREAS**, the Director of the Division of Health and Welfare is responsible for organizing Health Board meetings, and should report to the Tribal Council at its next regularly scheduled meeting to explain the inability of the Health Board to hold its monthly meetings.

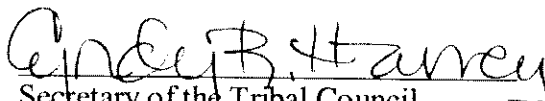
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Council Member Victoria Brewer is hereby appointed to serve on the Health Board of the White Mountain Apache Tribe.

**Resolution No. 02-2007-33**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Director of the Division of Health and Welfare is hereby directed to report to the Tribal Council at its next regularly scheduled meeting to explain the inability of the Health Board to hold its monthly meetings.

The foregoing resolution was on February 8, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

  
**ACTING** Chairman of the Tribal Council

  
Secretary of the Tribal Council