



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

(Approving Intergovernmental Agreement between Apache Behavioral Health Services and the Arizona Department of Health Services Division of Behavioral Health)

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, a major concern remains the behavioral health and well-being of Tribal Members; and

WHEREAS, Apache Behavioral Health Services ("ABHS") has this day proposed entering into an intergovernmental agreement ("IGA") with the Arizona Department of Health Services/Division of Behavioral Health ("ADHS/DBHS"); and

WHEREAS, pursuant to the IGA, ABHS will provide behavioral health services to its Tribal Members as a Tribal Regional Behavioral Health Authority ("TRBHA"); and

WHEREAS, a TRBHA would function as a separate entity, incorporated under the laws of the Tribe, or as an Enterprise; and

WHEREAS, the Tribal Council finds that the IGA is in the best interest of the provision of behavioral health services; and

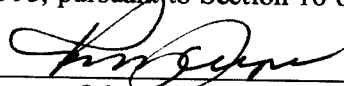
WHEREAS, the Tribal Council further finds that the ABHS should submit articles of incorporation and a charter to the Tribal Council for its review for the purposes described herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an intergovernmental agreement between the Tribe and the Arizona Department of Health Services, Division of Behavioral Health, is hereby approved.

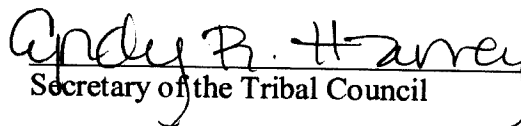
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Apache Behavioral Health Services is hereby directed to develop and submit articles of incorporation and a charter for a Tribal Regional Behavioral Health Authority to the Tribe's Health Committee for its review and recommendations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 28, 2007, duly adopted by a vote of SIX 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), (b), (j), (k), (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