



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

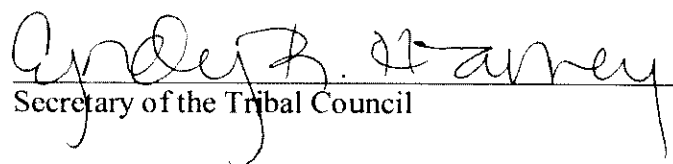
**(Appointing Gertie Lupe to the Tribe's Health Board)**

- 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,** Council Member Wayne Colelay, Jr. 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 himself from the Board; and
- WHEREAS,** Gertie Lupe has requested to be appointed to the Health Board and agrees to fill Council Member Colelay's position on the Tribe's Health Board; and
- WHEREAS,** the Tribal Council finds that Gertie Lupe is suitable to represent the Tribe's interests on the Health Board and that her appointment is in the best interests of the Tribe.

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

The foregoing resolution was on January 9, 2008, duly adopted by a vote of FIVE 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council