

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

(Authorizing Abstracts by Johns Hopkins Entitled, "Near elimination of vaccine-type pneumoccocal carriage by pneumococcal conjugate baccine in a community at high risk of carriage and disease" and "Relative invasiveness of pneumococcal serotypes in Native American children less than five years")

- 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, the health and well-being of Tribal Members is of paramount concern to the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council supports carefully designed research projects to evaluate health problems which exist in the population and to develop appropriate interventions which seek to decrease or alleviate these problems; and
- WHEREAS, Johns Hopkins has this day requested permission to present work that has recently been conducted on the White Mountain Apache Reservation at the International Symposium on Pneumococci and Pneumococcal Disease (ISPPD-6), June 8-12, 2008 in Iceland by Johns Hopkins personnel; and
- WHEREAS, the abstracts submitted for presentation approval are entitled, "Near elimination of vaccine-type pneumoccocal carriage by pneumococcal conjugate baccine in a community at high risk of carriage and disease" and "Relative invasiveness of pneumococcal serotypes in Native American children less than five years"); and
- WHEREAS, no personal identifiers are indicated or referenced and all information contained in the abstracts and presentation materials is submitted for the purpose of developing strategies designed to intervene and diminish the problems associated with pneumococcal disease; and
- WHEREAS, the presentation of these abstracts, if approved, will be presented at the International Symposium on Pneumococci and Pneumococcal Disease (ISPPD-6), June 8-12, 2008 in Iceland; and
- WHEREAS, the abstracts identified herein were approved by the Tribe's Health Board on February 25, 2008; and
- WHEREAS, the Tribal Council finds that the presentation of the abstracts would be in the best interests of the Tribe and the prevention of pneumococcal disease among members of the Tribe.

Resolution No. <u>04-2008-83</u>

- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the abstracts described herein are hereby approved for presentation at the International Symposium June 8-12, 2008 in Iceland.
- **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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>April 9, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (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