



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

(Recommending the U.S. Indian Health Service Phoenix Regional Director to advertise the Chief Executive Officer (CEO) position for the Whiteriver Service Unit)

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 U.S. Indian Health Service Phoenix Regional Director had appointed an Acting Chief Executive Officer to the Whiteriver Service Unit; and

WHEREAS, the Tribal Council finds that the U.S. Indian Health Service has not advised the Tribe about the status of the Chief Executive Officer position; and

WHEREAS, a member of the Tribal Council, did this day recommend that the Chief Executive Officer position at the Whiteriver Service Unit be advertised within 30 days; and

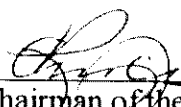
WHEREAS, the Tribal Council concurs and finds that the Chief Executive Officer position should be immediately advertised within 30 days.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

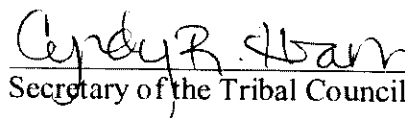
1. It hereby requests that the U.S. Indian Health Service Phoenix Regional Director immediately advertise the Chief Executive Officer position at the Whiteriver Service Unit.
2. The U.S. Indian Health Service Phoenix Regional Director is hereby requested to report to the Tribal Council as to the status of the position referenced herein within thirty days of the date of this Resolution.

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 August 20, 2008, duly adopted by a vote of FIVE for and ZERO against and TWO abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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