

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

(Authorizing Johns Hopkins to Conduct Community Visioning Project)

- WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, members of the Tribal Council of the White Mountain Apache Tribe are duly elected representatives of their respective districts, and among the many issues of concern to the Council are the health and well-being of all its Tribal members; and
- where the Tribal Council supports carefully designed research projects that serve to evaluate health problems that exist in the population and encourage the development of appropriate interventions that seek to decrease or alleviate such problems; and
- WHEREAS, Johns Hopkins is requesting permission to conduct a project called the Community Visioning Project, which would include the following activities:
 - 1) identify community consultants who will comprise the Community Advisory Board; and
 - 2) conduct at least three community meetings to develop a vision and a plan for nutrition program activities; and
 - 3) connect the local Community Advisory Board members with the National Consultants Board to receive guidance from national experts on the community plan; and
 - 4) if acceptable to local Board members, film the community and national meetings to document the entire community visioning process and present the community's plan; and
- WHEREAS, the Community Visioning Project, if approved, would be conducted on the Fort Apache Indian Reservation from July 2009 until April 2010; and
- WHEREAS, the Tribal Council finds it in the best interest of the Tribe to accommodate Johns Hopkins and approve of the Community Visioning Project to help the Tribe overcome medical and health challenges that affect the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Johns Hopkins to conduct the Community Visioning Project in order to research, evaluate, and help solve current health and medical problems that exist on the Reservation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

Resolution No. <u>10-2009-333</u>

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 October 8, 2009 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), (i), (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).

Ronnie Lupe, Chairman of the Tribal Council

yndy Harvey, Secretary of the Tribal Council