

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

(Authorizing IHS to use the Tribe's Great Seal on Hospital Building Monument)

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, the Whiteriver Indian Health Services Unit (IHS) informed the Tribal Council that they intend to renew the monument located at the main entrance of the Service Unit and would like to include the Great Seal of the White Mountain Apache Tribe on it; and

WHEREAS, the Chief Executive Officer, Michelle Martinez, requests Tribal Council approval to use and place the Great Seal logo on the nev monument sign; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to authorize the Whiteriver Indian Health Services Unit to use the Great Seal on the new monument sign at the hospital building.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Whiteriver Indian Health Services Unit to use the Great Seal logo for placement on the new monument sign at the hospital building.

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.

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>January 8</u>, <u>2010</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), (h), (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

Cyndy R. Harvey, Secretary of the Tribal Council