

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

(Authorizing Publication of a Manuscript by John Hopkins)

- 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 Tribal Council supports the efforts and assistance that Johns Hopkins has given to the White Mountain Apache Tribe to evaluate health problems that exist in the community and to develop appropriate interventions to minimize or alleviate these problems; and
- WHEREAS, Johns Hopkins is requesting permission to publish a manuscript entitled: "Revisiting pneumococcal carriage using broth-enrichment and PCR techniques for enhanced detection of carriage and serotypes" authored by Johns Hopkins personnel; and
- WHEREAS, no personal identifiers are indicated or referenced in the manuscript, and all information contained in the manuscript is submitted for the purpose of developing strategies designed to intervene and diminish the problems associated with the pneumococcal disease affecting members of the White Mountain Apache Tribe; and
- WHEREAS, the manuscript was reviewed and approved by the Tribe's Health Board on January 25, 2010, and if approved by the Tribal Council, will be submitted for publication in the *Journal of Clinical Microbiology*; and
- WHEREAS, the Tribal Council finds that the publication of the manuscript in the *Journal of Clinical Microbiology* would be in the best interests of the Tribe and would strongly assist in the prevention of pneumococcal disease among Tribal Members; and
- WHEREAS, given the urgency of this request and impending deadlines, the Tribal Council further finds that this Resolution should be considered outside of its regularly scheduled meeting; and
- WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council members is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the manuscript entitled, "Revisiting pneumococcal carriage using broth-enrichment and

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PCR techniques for enhanced detection of carriage and serotypes," for publication in the Journal of Clinical Microbiology.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency and timing of the request described herein, this Resolution may be voted upon outside of the Council's regularly scheduled meeting: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 March 1, 2010, duly adopted by a vote of SEVEN 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), (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 Lube, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Gouncil

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Signatures of the members of the Tribal Cou No. 03-2010-41 initiated the	incil represent their approval of Tribal Council Resolution f March 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials 73/3/// TCS Initials	
Ronnie Lupe Tribal Chairman	Date Signed	<u>V</u>
Margaret Baha-Walker Vice Chairwoman	Date Signed	TCS Initials
Arnold Beach, Sr. District I Council Member	Date Signed	TCS Initials
Evangeling Gatewood District I Council Member	Date Signed	TCS Initials
Victoria Brewer District II Council Member	Date Signed	TCS Initials
Rubert Lupe, Sr. District II Council Member	Date Signed	TCS Initials
Alvin DeClay, Sr. Sz.	OB/OI/10 Date Signed	TCS Initials
District III Council Member Many Str. Kirk Massey, Sr.	3/1/10 Date Signed	TCS Initials
District III Council Member Noland Clay District IV Council Member	3/1/10 Date Signed	CM_TCS Initials
Wayne Colelay, Jr. District IV Council Member	3-1-10 Date Signed	TCS Initials
Reno Johnson, Sr. District IV Council Member	3-/-10 Date Signed	C//_TCS Initials
ATTEST: Chyly P, Harvey, Tribal Council Secretary	3.3.16 Date Signed	