



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

(Appointing Board of Directors for Apache Behavioral Health Services, Inc.)

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, pursuant to *Resolution No. 05-2007-175* and the laws of the White Mountain Apache Tribe, the Tribal Council previously approved the Articles of Incorporation and By-Laws governing Apache Behavioral Health Services ("ABHS"), a non-profit corporation; and

WHEREAS, ABHS presented a list of individuals eligible for appointment to the ABHS Board of Directors, all of whom have agreed to serve in such capacity if elected, including:

1. Donna Cooley
2. Yvonna Redsteer
3. Xena Cromwell
4. Doreen Numkena
5. Roger Griggs
6. Linda Declay

WHEREAS, the ABHS by-laws also require that the Board of Directors should include representation from the Prosecution Unit, Tribal Court, and IHS Social Services; and

WHEREAS, the Tribal Council has asked the following individuals to participate on the board in representing Prosecution, the Court and IHS Social Services:

7. Bonnie Kayson
8. Noreen "Katy" Aday
9. Nathaniel Joe Harvey

; and

WHEREAS, the Tribal Council finds that the individuals named herein are suitable for appointment to the ABHS Board of Directors for a term of three years, consistent with Article II, Section 2.3 of the by-laws; and

WHEREAS, the Tribal Council further finds that the appointments of the individuals listed above are in the best interest of the Apache Behavioral Health Services and the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following individuals are hereby appointed to serve on the ABHS Board of Directors for a term of three years and are eligible for reappointment for a two year term thereafter, pursuant to Article II, Section 2.2 of the ABHS by-laws:

1. Donna Cooley
2. Yvonna Redsteer
3. Xena Cromwell
4. Doreen Numkena
5. Roger Griggs
6. Linda Declay
7. Bonnie Kayson
8. Noreen "Katy" Aday
9. Nathaniel Joe Harvey

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs 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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on FEBRUARY 9, 2011 duly adopted by a vote of EIGHT 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).



Chairman of the Tribal Council



Secretary of the Tribal Council