



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

(Authorizing Division of Health to Administer PL 93-638 Grants)

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 of the White Mountain Apache Tribe supports its Tribal Public Law 93-638 programs and desires to re-contract for the 2012 Fiscal Year (FY) for the following programs:

1. Division of Health Program Management Unit
2. Health Education
3. Community Health Representatives
4. Residential Alcohol Treatment Programs
5. Emergency Medical Services
6. Aftercare Program
7. Patient Transportation Services

; and

WHEREAS, the Indian Health Service (IHS) contracts administered via P.L. 93-638 contracts have been successfully negotiated and administered in the past; and

WHEREAS, the Director of the Division of Health seeks to develop, plan, negotiate, execute and administer the contracts and any amendments thereto; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to authorize the Division of Health Executive Director to administer and oversee contracts related to the programs listed herein to run concurrent with the term of the contract from May 1, 2011 to April 30, 2012 and each succeeding year thereafter.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Health Executive Director to administer and oversee contracts pertaining to the following programs:

1. Division of Health Program Management Unit
2. Health Education
3. Community Representatives
4. Residential Alcohol Treatment Programs
5. Emergency Medical Services
6. Aftercare Program
7. Patient Transportation Services

Resolution No. 03-2011-79

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Tribal Chairman, or in his absence, the Vice Chairman, is authorized to sign the negotiated Division of Health Contracts for FY 2012 and for every year that follows thereafter.

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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **MARCH 28, 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council