

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

(Authorizing Johns Hopkins to Conduct GSK Study)

WHEREAS, the health and well-being of Tribal Members is of paramount concern to the White Mountain Apache Tribe ("WMAT"); and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports carefully designed research projects to evaluate health problems which exist in the population and to develop appropriate interventions which seek to decrease or alleviate these problems; and

WHEREAS, the Tribal Council was advised by Johns Hopkins personnel that the PCV7 valent vaccine was replaced by the PCV13 valent vaccine, which is being used to prevent and control the spread of pneumococcal disease among the WMAT community; and

WHEREAS, the new protein based vaccine covers every type of pneumococcal currently being treated and for this reason Johns Hopkins requests permission to conduct a "GSK Study" to measure the ability of the new vaccine to prevent disease in children caused by the bacterium, pneumococcus; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports Tribal Health and Community interest projects and finds it in the best interest of the Tribe to authorize Johns Hopkins to conduct the GSK study to evaluate the new PCV13 vaccine as described herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Johns Hopkins to conduct the GSK Study to evaluate the effectiveness of the protein based pneumococcal vaccine in order to better serve the interests of the White Mountain Apache community.

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 <u>JUNE 1, 2011</u> duly adopted by a vote of <u>NINE</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), (s), (t), and (u) of the Tribal Constitution, ratified on 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

Marjadje J. Craig, Secretary of the Tribal Council