



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

**( Appointing Health Advisory Board Members )**

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe ("Tribe") previously decided that issues involving the Health and Welfare of Tribal Members, and related activities, should be first brought to the attention of the Tribal Health Advisory Board ("Board") and after Board approval, forwarded for a final review by the Tribal Council; and

**WHEREAS,** several members of the Board are no longer active, making it necessary for the Tribal Council to replace them with newly appointed members; and

**WHEREAS,** the Division of Health recommended candidates for Tribal Council consideration; and

**WHEREAS,** the Tribal Council reviewed the recommendations, however, finds it in the best interest of the Tribe to instead appoint the following members to the Health Advisory Board: Delphina Johnson, Jovanna Aday, Roger Griggs, Sky Nez, and Rudy Ethelbah.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby removes all current members of the Health Advisory Board and replaces them with the following members: Delphina Johnson, Jovanna Aday, Roger Griggs, Sky Nez and Rudy Ethelbah.

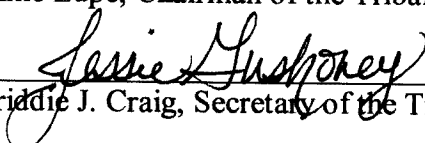
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that due to the cost saving measures in place, members of the Health Advisory Board shall not be compensated with meeting pay, but instead honored and recognized for their voluntary service to the Tribe.

**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 **JULY 14, 2011** duly adopted by a vote of **SIX** 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), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Mariddie J. Craig, Secretary of the Tribal Council **ACTING**