



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

**(Authorizing the Division of Health Programs to Pay Registration Fee
for the 17th Annual Apache Women's Conference)**

- WHEREAS,** the White Mountain Apache Tribe's Health Education, under the auspices of the Division of Health Programs, is sponsoring the 2011 Apache Women's Conference to be held on October 19-20 at the Hon-Dah Conference Center and this event has been held annually for the last sixteen years, and has become a highly regarded event held by the Tribe that benefits Apache women by discussing women's issues promoting women's health, providing job training, development of skills and techniques; and
- WHEREAS,** the past decade, the Division of Health Programs, including, but not limited to Apache Diabetes Wellness Center, Community Health Representative, Rainbow Treatment Center, Emergency Medical Services, Apache Behavior Health Services and DHP management office have paid for the registration of over 100 women consistently for the past five years; and
- WHEREAS,** in 2008, 2009 and 2010, records show that registration fees were paid by the above mentioned programs in excess of one hundred women. Funds used were from training costs, community wellness costs or other appropriate health promotion/disease prevention categories within those programs; and
- WHEREAS,** the funds were spend appropriately and within the scope of work of the programs, and the Grants and Contracts Department deemed it to be legitimate; and
- WHEREAS,** there is an enormous amount of request by community members to the Tribal Council for sponsorship of the conference registration fees; and
- WHEREAS,** the Tribal Council has taken into account the 85% unemployment rate of the communities on the Fort Apache Indian Reservation causing a large economic hardship on the many families; and
- WHEREAS,** the Tribal Councils finds the above sponsorship request to be within the best interest of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Authorizes Division of Health Program Managers/Directors to provide funding for registration fees to be paid by each of the Division of Health Programs for sponsorship of fifteen women, for each of the Tribal Council members, totaling one hundred sixty five Apache women from the four districts on the Fort Apache Indian Reservation.

Resolution No. 10-2011-209

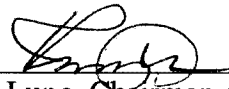
2. Directs the Division of Health Program Director to work with the Program Managers/Directors to ensure funds are available for sponsorship.
3. Authorizes the Program Managers/Directors to ensure funds are used appropriately and within the scope of work.
4. Directs the program managers/directors to review its spending pattern for the past five years and in the event that funds have been used previously for this conference and finds that funding is available, will proceed to pay for the registration fee.
5. Directs the Director to ensure the program managers/directors understand the benefits of the Apache Women's Conference to the many community members on the Fort Apache Indian Reservation; moreover, there will be a smooth transfer of funds in an efficient matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Division of Health Program to pay for registration fees for sponsored individuals within the Division of Health Program for the 17th Annual Women's Conference provided that money is available, budgeted for and the Tribe is not required to pay for any costs out of the Tribal budget, including disallowed costs that may be incurred by the Program.

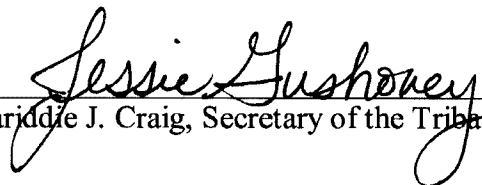
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **OCTOBER 13, 2011** duly adopted by a vote of **SIX** for, **ONE** against and **THREE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (k), (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



ACTING

Marjodie J. Craig, Secretary of the Tribal Council