



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 04-2014-50

(Authorizing Indian Health Service to allow Johns Hopkins to place Modular Buildings on IHS leased land through a Revocable License)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe support the Johns Hopkins research projects to evaluate health problems and to develop appropriate interventions to decrease or alleviate these problem; and
- WHEREAS,** the Tribal Council is aware that Johns Hopkins research studies have grown substantially in the past decade; and
- WHEREAS,** the Tribal Council recognizes that the Johns Hopkins program must be located in close proximity to the Indian Health Service hospital to carry out the research studies on the White Mountain Apache Tribal members; and
- WHEREAS,** the Indian Health Service has a long term lease with the White Mountain Apache Tribe; and
- WHEREAS,** the Tribal Council supports the use of land by the Johns Hopkins research program offices for two modular buildings located at 305 and 307 West Kuper Drive through a Revocable License; and
- WHEREAS,** the Tribal Council supports the Revocable License to be executed by and between Indian Health Service and Johns Hopkins; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby finds it in the best interest of the Tribe to support the Revocable License for use of land for the Johns Hopkins Modular buildings.

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

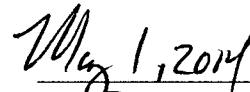
The foregoing resolution was on **APRIL 24, 2014** duly adopted by a vote of **SIX** for and **ZERO** against and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (k), (s), (t) and (u) of the Tribal Constitution, 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



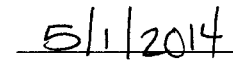
Acting



Date



Mariddie J. Craig, Secretary



Date