



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Health Advisory Board Members)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe previously decided that issues involving the health and welfare of tribal members, as well as the activities should be first brought to and be approved by the Tribal Health Advisory Board; and

WHEREAS, it has been recommended that new members of the Health Advisory Board be appointed; and

WHEREAS, the Tribal Council has chosen to appoint the following individuals to serve on the Health Advisory Board: Rudy Ethelbah, Gretta Jones, Elva Lomayaktewa, Valentina Begay and Kristy Bergen.

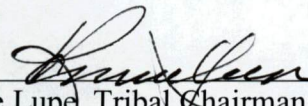
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Rudy Ethelbah, Gretta Jones, Elva Lomayaktewa, Valentina Begay and Kristy Bergen to serve on the Health Advisory Board.

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 any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

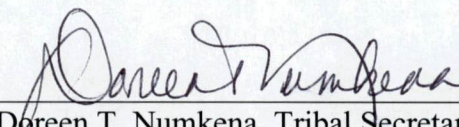
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

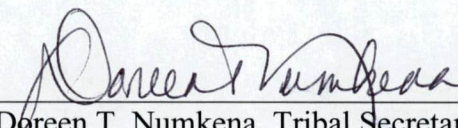
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **NOVEMBER 9, 2016** duly adopted by a vote of **ELEVEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


Ronnie Lupe, Tribal Chairman


Date 12/1/16


Doreen T. Numkena, Tribal Secretary


Date 12/1/2016