



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

**( Approval to apply for Methamphetamine and Suicide Prevention Initiative Grant; Funding Announcement Number: HHS-2017-IHS-MSPI-0001 )**

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- WHEREAS,** the White Mountain Apache Tribe is a federally recognized Indian Tribe established by Executive Order on November 9, 1891, whose tribal lands span across Apache, Gila and Navajo Counties, totaling 1.6 million acres located on parts of their ancestral homelands; and
- WHEREAS,** pursuant to Article IV; section 1 (a) and 1 (s); of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the tribe; and
- WHEREAS,** the Tribal Council has created and directed the Division of Health Programs to oversee the public health departments on the Ft. Apache Indian Reservation; and
- WHEREAS,** the Division of Health programs has comprehensive plans to improve services to tribal members, including continuing programs in progress including expanding services in the communities in Whiteriver, Cibecue and McNary; and
- WHEREAS,** the Division of Health Programs has established the foundation and infrastructure to continue these service to the members of the White Mountain Apache Tribe; and
- WHEREAS,** the Division of Health Programs supports the White Mountain Apache Tribe as a sovereign nation and Indian Self-Determination and Education Assistance Act of 1975 (Public Law 93-638) authorized by the Secretary of the Interior, the Secretary of Health, Education, and Welfare, and some other government agencies to enter into contracts with, and make grants directly to, federally recognized Indian tribes. The tribes have authority on how they choose to administer the funds; and
- WHEREAS,** with permission of the Tribal Council, the Division of Health Programs would like to apply for the grant from the Department of Health and Human Services; Indian Health Service; Division of Behavioral Health, Office of Clinical and Preventive Services, Methamphetamine and Suicide Prevention Initiative; Funding Announcement Number; HHS-2017-IHS-MSPI-0001; and
- WHEREAS,** and with permission of the Tribal Council, the Division of Health Executive Director, to be made Point of Contact for the grant submission process; and
- WHEREAS,** given the urgency of the approaching deadline, the Tribal Council further finds that the grant application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal

**Resolution No. 01-2017-02**

Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Division of Health Programs the Division of Health Programs would like to apply for the grant from the Department of Health and Human Services; Indian Health Service; Division of Behavioral Health, Office of Clinical and Preventive Services, Methamphetamine and Suicide Prevention Initiative; Funding Announcement Number; HHS-2017-IHS-MSPI-0001 and with permission of the Tribal Council, the Division of Health Executive Director, to be made Point of Contact for the grant submission process.

**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.

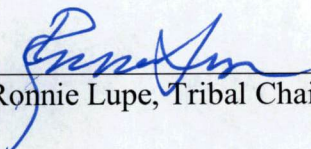
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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.

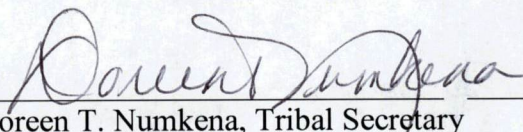
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**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.

The foregoing resolution was on January 9, 2017 duly adopted by a vote of 7 for, 0 against, and 0 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

1-17-17  
Date

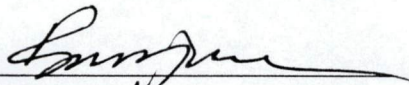
  
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Doreen T. Numkena, Tribal Secretary

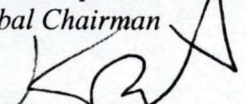
1-17-17  
Date

**Resolution No. 01-2017-02**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 01-2017-02 initiated the 9 day of January, 2017.

**Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
Date Signed 1/9/17 \_\_\_\_\_ TCS Initials

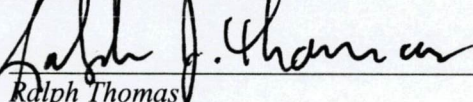
  
\_\_\_\_\_  
Kasey Velasquez  
Vice Chairman  
Date Signed Jan-9-17 \_\_\_\_\_ TCS Initials

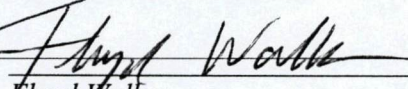
  
\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member  
Date Signed Jan. 9, 2017 \_\_\_\_\_ TCS Initials

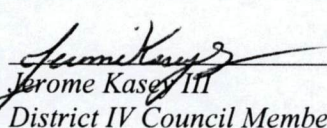
\_\_\_\_\_  
Date Signed \_\_\_\_\_ TCS Initials  
Tony Alsenay  
District I Council Member

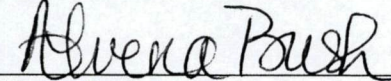
\_\_\_\_\_  
Date Signed \_\_\_\_\_ TCS Initials  
Jerold Altaha  
District II Council Member

\_\_\_\_\_  
Date Signed \_\_\_\_\_ TCS Initials  
Colleen Faden  
District II Council Member

  
\_\_\_\_\_  
Ralph Thomas  
District III Council Member  
Date Signed 1/09/17 \_\_\_\_\_ TCS Initials

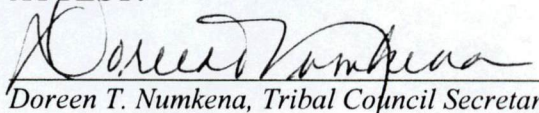
  
\_\_\_\_\_  
Floyd Walker  
District III Council Member  
Date Signed 1/09/17 \_\_\_\_\_ TCS Initials

  
\_\_\_\_\_  
Jerome Kasey III  
District IV Council Member  
Date Signed 07 Jan 17 \_\_\_\_\_ TCS Initials

  
\_\_\_\_\_  
Alvena Bush  
District IV Council Member  
Date Signed 1/09/17 \_\_\_\_\_ TCS Initials

\_\_\_\_\_  
Date Signed \_\_\_\_\_ TCS Initials  
Everette Massey  
District IV Council Member

**ATTEST:**

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Council Secretary  
Date Signed 01-9-17 \_\_\_\_\_