



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Indian Health Service Location – Phase II)

WHEREAS, There exists a need for a new hospital to better serve the communities within the White Mountain Apache Reservation; and

WHEREAS, on November 8, 2017 a Phase I Site Section Survey was completed by six members, three representatives from the White Mountain Apache Tribe and three representatives from the Indian Health Service. The survey team unanimously selected the southern area of the existing hospital site as the best location for the new Whiteriver Replacement Hospital.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the November 8th, 2017 Phase I Site Selection and Evaluation Report which recommends construction of the new hospital on the southern portion of the existing hospital campus.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby also approves the use of the 100 acres in the Hon-Dah area currently assigned to IHS for employee housing and 14 additional acres on the current site that were previously "cut-off".

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, Vice Chairman, or their designee are hereby authorized to sign all documents necessary to implement this Resolution.

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 JANUARY 17, 2018 duly adopted by a vote of NINE 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

Resolution No. 01-2018-07

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

2/15/18

Date



Doreen T. Numkena, Tribal Secretary

2/15/18

Date