

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Health Advisory Board Members)

WHEREAS, it has been recommended that Greta Dehose, Carla Kindeley, Loretta Goklish, Annie

Parker-Rustin, and Valentina Begay be appointed to serve on the Health Advisory

Board; and

WHEREAS, the Tribal Council concurs with the recommendation to appoint the above individuals

to serve on the Health Advisory Board, effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Greta Dehose, Carla Kindeley, Loretta Goklish, Annie Parker-Rustin and Valentina Begay to serve on the Health Advisory Board, effective immediately.

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 Chairwoman, or in her 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 MAY 30, 2018 duly adopted by a vote of TEN 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).

Gwendena Lee-Gatewood, Chairwoman

Date

Doreen T. Numkena, Tribal Secretary

Date