



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Amendment No. 3 to Intergovernmental Agreement for Public Health Emergency Preparedness and Response Program)

WHEREAS, the Arizona Department of Health (ADHS), through the Bureau of Emergency Preparedness and Response, has been working with the White Mountain Apache Tribe to improve the preparedness of each community in the event of any public health emergency; and

WHEREAS, the Tribal Council renewed the Intergovernmental Agreement for Public Health Emergency Preparedness and Response Program (Resolution No. 08-2015-163), which is effective from July 1, 2015 through June 30, 2020; and

WHEREAS, the IGA was amended twice, first when Amendment 1 became effective on March 6, 2017 and second, when Amendment 2 became effective on October 11, 2017; and

WHEREAS, the Division of Health Program Director recommends the proposed Amendment No. 3 be approved; and

WHEREAS, the Tribal Council has reviewed Amendment No. 3 and finds it to be in the best interest of the White Mountain Apache Tribe to approve the proposed Amendment.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Amendment No. 3 to the Intergovernmental Agreement for Public Health Emergency Preparedness and Response Program.

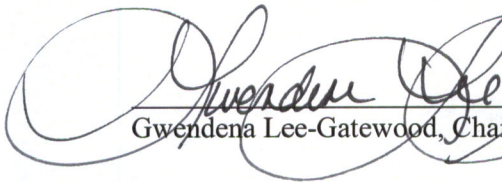

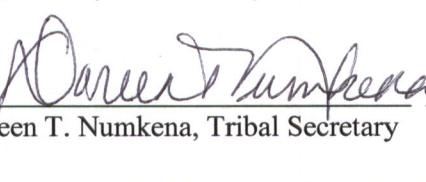
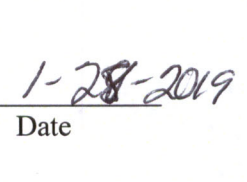
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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.

Resolution No. 01-2019-10

The foregoing resolution was on **January 24, 2019** 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 ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

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Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date