



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Submit a Grant Application for 2023 Special Diabetes Program for Indians)

WHEREAS, Pursuant to Article IV, Section 1(a) 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 Apache Diabetes Wellness Program is applying for the Special Diabetes Program for Indians (“SDPI”) Grant 2023 notice of funding opportunity to provide additional services for diabetes and obesity prevention and treatment as a method of reducing diabetes prevalence in the WMAT population; and

WHEREAS, all tribal community members including those of Whiteriver, Cibecue, and McNary will benefit from the project through educational information and through one-to-one consultations concerning challenges faced by patients dealing with diabetes and obesity; and

WHEREAS, the hospital based program will be structured on a Centers for Disease Control (CDC) curriculum which is approved for application to the National Diabetes Prevention Recognition Program for certification; and

WHEREAS, Given the urgency of upcoming deadlines, 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 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 that the Tribal Council of the White Mountain Apache Tribe hereby authorizes the Apache Diabetes Wellness Program to apply for the Special Diabetes Program for Indians Grant 2023 notice of funding opportunity.

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

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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 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 **OCTOBER 4, 2022** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez 10.4.22
Kasey Velasquez, Chairman Date

Vaneysa Johnson 10/5/22
Vaneysa Johnson, Tribal Secretary Date