



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Amending Resolution No. 03-2011-79 to Include the Grants and Contracts Manager in Division of Health 638 Self-Determination Contracts)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(s) that the Tribal Council shall exercise the power, “To...regulate subordinate organizations for economic and other purposes”; and
- WHEREAS,** Among other things, Council Resolution No. 03-2011-79 authorized the Division of Health Executive Director to administer and oversee contracts pertaining to programs that operate under the direction of the Division of Health; and
- WHEREAS,** Tribal Council finds, at this time, that the Tribe’s Grants and Contracts Manager, Sandy Thompson, should be involved and included in all aspects of these grants, including but not limited to management, reporting, and negotiating contract renewals; and
- WHEREAS,** Tribal Council also finds that individual program managers also need to be involved in the above- aspects of their respective grants and contracts; and
- WHEREAS,** Tribal Council finds that amending Resolution No. 03-2011-79 to clarify and include the involvement of the Tribe’s Grants and Contracts Manager and Program Managers in the grants and contracts management and communications is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Tribal Council Resolution No. 03-2011-79 is hereby amended, such that a BE IT RESOLVED clause is inserted between the first and third BE IT RESOLVED clauses, that reads:

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Division of Health Executive Director shall work with and include in communications the Tribe’s Grants and Contracts Manager and individual program managers to manage, report, and negotiate all 638 self-determination contracts and grants.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Secretary shall notate in the Tribe’s resolution log that Resolution No. 03-2011-79 was amended by this Resolution, and append a copy of this Resolution to Resolution No. 03-2011-79.

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.

Resolution No. 05-2023-120

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 **MAY 3, 2023** duly adopted by a vote of **ELEVEN** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

<u>Kasey Velasquez</u>	<u>5-26-23</u>	<u>Vaneysa Johnson</u>	<u>5/30/2023</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date