

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribe has great interest in improving, developing, coordinating and strengthening health services on the reservation; and in more fully utilizing the potential of our Tribal Health Workers, their skills and their experience.

BE IT RESOLVED that the Tribal Council hereby creates a White Mountain Apache Board of Health, hereafter referred to as the Health Advisory Board, and Tribal Health Department.

BE IT FURTHER RESOLVED that the purposes, duties and responsibilities of the HEALTH BOARD are as follows:

1. To establish policies for the operation and management of the Tribal Health Department, in consonance with Tribal Personnel Policies.
2. To promote and develop health services to the White Mountain Apache Tribal Members.
3. To cooperate with Tribal Committees, the U. S. Indian Health Service, Bureau of Indian Affairs, and also both public and private companion agencies on the State and National levels to identify and resolve community health needs and to more effectively meet these needs through various health programs.
4. To integrate the activities of such other groups with the kindred aims of providing a well-coordinated comprehensive Tribal Health Program.
5. To seek out resources at the local, state and national level to provide additional health services to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the organization of the HEALTH ADVISORY BOARD be as follows:

The HEALTH ADVISORY BOARD shall consist of tribal members interested in improving the health of the communities. Ex-officio members without vote shall be a Tribal Health Director and a duly authorized representative of the Indian Health Service, Whiteriver Service Unit.

1. The initial Board will be selected by an ad hoc committee composed of the Chairman, HEW Committee; IHS-SUD; CHR Program Director; and Tribal Guidance Program Director, subject to confirmation by the HEW Committee and the Tribal Council. Thereafter members shall be selected by the existing Health Advisory Board subject to confirmation by the HEW Committee and Tribal Council, by resolution (or minute entry). Vacancy appointments will be for the balance of the term for which the appointments was made.

2. Appointments are to be staggered as follows:

Two (2) members appointed for 1 year.
Four (4) members appointed for 2 years.
Four (4) members appointed for 3 years.

3. Officers to serve as the executive committee, to be selected from among the HEALTH ADVISORY BOARD, (Term of Office, one year and not to exceed three consecutive terms).

Chairman
Vice-Chairman

4. Members of the HEALTH ADVISORY BOARD shall meet regularly the fourth Tuesday of each month or in special session as called by the Chairman and are to be compensated under terms of the contract.
5. Any member of the HEALTH ADVISORY BOARD may be removed by the Board for cause. Any member missing more than three (3) consecutive meetings without cause shall be considered removed.

BE IT FURTHER RESOLVED that the Health Department will carry out the man dates for the Board as described in attachment "A" hereby made a part of this resolution, and will consist of a Director, Deputy Director, Administrative Assistant and such others as may be deemed necessary.

The HEALTH ADVISORY BOARD shall review this panel and recommend to the HEW Committee 5 candidates of their choice. The HEW Committee and the IHS Committee shall screen this list of selection and submit to the Tribal Council for final selection.

1. The Tribal Council of the White Mountain Apache Tribe shall select a "Health Director" to administer and coordinate Health Programs on the Fort Apache Indian Reservation.
2. The Health Director shall hire an Administrative Assistant and other necessary personnel on approval of the Tribal Council of the White Mountain Apache Tribe.
3. The Health Director shall work in close cooperation with the Whiteriver Indian Health Service Unit, Tribal Community Action Program and other reservation health programs.

BE IT FURTHER RESOLVED that the Health Department Budget shall be negotiated through a contract with the Indian Health Service on recommendations from the White Mountain Health Advisory Board and HEW Committee, it being the desire of all concerned that this Board be independent and self-sufficient in so far as possible and subject only to minimum of control and supervision of the Tribal Council.

Funds expended shall be accounted for monthly to the HEALTH ADVISORY BOARD and shall be audited by the Tribal Auditor before approval of the succeeding year's budget. Contract funds are subject to audit by the GAO and IHS.

BE IT FURTHER RESOLVED that the enactment of this resolution centralizes responsibility and concern for tribal health matters in the newly established Tribal Health Advisory Board.

BE IT FURTHER RESOLVED that this resolution will become effective immediately upon funding of the proposed Tribal Health Department Program by the Indian Health Service.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe be given authority to sign any and all documents required to consummate this contract annually.

The foregoing resolution was on December 5, 1974 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



ACTED

Joan Stakya
Chairman of the Tribal Council

Wanda Carroll
Secretary of the Tribal Council

HEALTH ADVISORY BOARD

CEDAR CREEK -	1. William Tenijieth
CIBECUE -	1. Edward Cronwell
EAST FORK -	1. Keno Edwards
McNARY -	1. Lee Harvey
SEVEN MILE -	1. Malinda Burnette
CANYON DAY -	1. Charlotte Bahlen
WHITERIVER -	1. Raymond Endfield, Jr.
NORTH FORK -	1. Isaac Kasey
CARRIZO -	1. Cato Truax

JAN 10 1975

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent
Fort Apache Agency

SUBJECT: Tribal Resolution No. 74-179

Resolution No. 74-179 creates a White Mountain Apache Board of Health, hereafter referred to as the Health Advisory Board, and Tribal Health Department.

The resolution further recognizes the purposes, duties and responsibilities of the Health Board.

The Health Department budget will be negotiated through a contract with the Indian Health Service and the resolution authorizes the Chairman to sign any and all documents required to consummate the said contract annually.

The resolution was adopted on December 5, 1974, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye
Superintendent