

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

WHEREAS, the Tribal Health Authority has submitted to the Indian Health Service its new contract proposal for Fiscal Year, 1979 to include Health Authority, Community Health Representative, Patient Transportation and Emergency Medical Services Programs, and

WHEREAS, the new contract scope of work states that all program services will be significantly expanded in the areas of health planning, health education, administration, patient services and training, and

WHEREAS, these new services will require additional office space in the form of a third double-wide office trailer and two program vehicles, one for the Health Authority programs and the other for the Community Health Representative program, and

WHEREAS, the approximate cost of this new program equipment is:

Vehicles, two at \$8,000.00 each	\$16,000.00
Trailer	30,000.00
TOTAL:	<u>\$46,000.00</u>


, and


WHEREAS, Indian Health Service regulations will not permit purchase of this equipment, but will allow a monthly lease agreement using contract funds, an arrangement the Health Authority is currently using for program equipment.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe approve the purchase of this needed equipment for the Health Authority using tribal funds, the equipment to be leased back to the Health Authority at an agreed upon monthly rate for an agreed period of contract time.

BE IT FURTHER RESOLVED that the grant operating budget for the Central Tribe be amended and increased \$46,000.00 and that the Tribal Chairman and the Superintendent request that these funds be advanced from tribal funds on deposit with the U. S. Treasury.

The foregoing resolution was on December 13, 1978 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council