

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council desires to recontract for Fiscal Year 1989, and each year thereafter for Health Authority Management Unit, Health Education, Community Health Representatives, Residential Alcohol Treatment Program, Emergency Medical Services; and

WHEREAS, the P.L. 93-638 Indian Health Service contracts have, in the past, been successfully administered; and

WHEREAS, the Tribal Council has authorized the Tribal Health Authority Director to develop, plan, negotiate, execute and administer the contracts and/or any amendments thereto; and

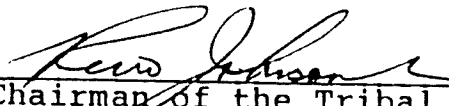
WHEREAS, the authority granted under this resolution to the Tribal Health Authority Director is to run concurrent with the term of the Contract October 1, 1988 to September 30, 1989, and each succeeding year thereafter.

THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Health Authority Director is hereby authorized to plan, develop, and submit Contract Proposals for programs discussed herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and/or in his absence, the Vice-Chairman is authorized and directed to sign the negotiated Health Authority Contracts for the FY 89 for the following programs:

1. Health Authority Management Unit
2. Health Education
3. Community Health Representatives
4. Residential Alcohol Treatment Program
5. Emergency Medical Services

The foregoing resolution was on April 27, 1988, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(b),(i) of the Amended Constitution and Bylaws 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

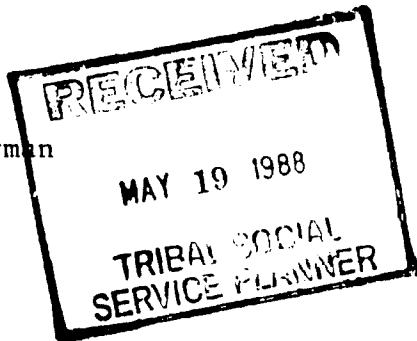
Terry & Dave



United States Department of the Interior
BUREAU OF INDIAN AFFAIRS
FORT APACHE AGENCY

P.O. Box 560
Whiteriver, Arizona 85941
(602) 338-4364, Ext. 205

IN REPLY REFER TO:
TRIBAL OPERATIONS



MAY 11 1988

Mr. Reno Johnson, Sr., Chairman
White Mountain Apache Tribe
P.O. Box 700
Whiteriver, AZ 85941

Dear Mr. Johnson:

Attached is a tribal council resolution #04-88-109 for your review. The resolution is cited Article V Section 1 (b)&(1) of the amended constitution. This resolution authorizes the chairman and/or in his absence, the vice chairman to sign the negotiated Health Authority contracts for FY 89 for the following:

- Health Authority Management Unit
- Health Education
- Community Health Representatives
- Residential Alcohol Treatment Program
- Emergency Medical Services

The resolution would be subject to approval by the Indian Health Services 638 contract procedures and would not require review or approval by the Secretary of Interior.

Sincerely,

Acting Superintendent

Attachment

WHITE MOUNTAIN
APACHE TRIBE
MAY 16 1988
BUREAU OF THE
TRIBAL OPERATIONS

Jo. Tootsie 07
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TRIBAL SOCIAL SERVICES PLANNER

White Mountain Apache Tribe



Reno Johnson, Sr.
Chairman

Alvino Hawkins, Sr.
Vice-Chairman

May 24, 1988

TO: Chairman Reno Johnson Sr
FM: Dave Ingram *DWJ*
RE: Tribal Council Resolution #04-88-109

WHITE MOUNTAIN
APACHE TRIBE
OFFICE OF THE
TRIBAL CHAIRMAN

I have reviewed the resolution and the letter from Dave Reinhold. The Bureau of Indian Affairs does not approve contracting procedures for Indian Health Services. Indian Health Services should have no problems with the resolution as written, since they only interested in seeing that the tribal government is supportive of 638 contracting. I contacted Lorraine Tootsie (Phoenix IHS Area Contracting Officer) and she indicated confirmation of my approve statement.

Should you have any further questions, please contact me.

xc: *Fred Davis*
B14

JUN