

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

WHEREAS, the Tribal Council has delegated to the Tribal Health Authority of the White Mountain Apache Tribe the direct administrative responsibility and authority over Tribal Health Programs including Patient Transportation; and

WHEREAS, there is a need to continue transportation services to patients who lack adequate or dependable transportation; and

WHEREAS, certain patients, including the handicapped and the elderly reside in isolated areas and great distances from the Whiteriver Hospital and the Cibecue Health Center; and

WHEREAS, the Health Authority Director is applying for an Arizona Department of Transportation Grant for two (2) vans to be utilized for Patient Transportation Services; and

WHEREAS, the equipment purchase price for the two (2) vans is estimated at \$43,000.00 eighty percent (80%) of which will be covered by the Arizona Department of Transportation Grant, leaving twenty percent (20%) of the equipment cost to be covered by the White Mountain Apache Tribe in the event of grant approval.

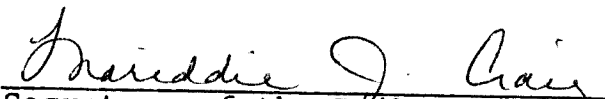
WHEREAS, the Salary of the van drivers and the programs operational costs will be covered through September 30, 1988, by an Indian Health Service Contract.

THEREFORE BE IT RESOLVED that the Tribal Council hereby authorizes the Health Authority Director to submit a proposal to the Arizona Department of Transportation for Capital Assistance to purchase two vans.

BE IT FURTHER RESOLVED that the Tribal Health Authority is authorized and directed to develop the necessary documents for the Tribal Chairman's signature and any other documents necessary to consummate the grant, and the Chairman or his designee shall have the authority to execute any and all documents and agreements necessary to fulfill the interest of this resolution.

The foregoing resolution was on April 11, 1988, duly adopted by a vote of TEN 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 (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

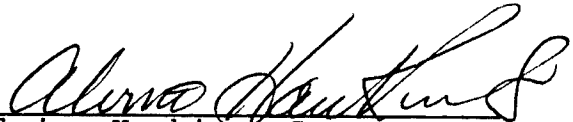
APR 18 1988

"WALK-THRU"

The following signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 04-88-86

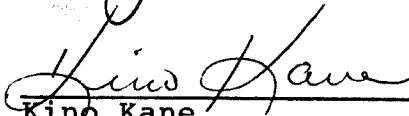
authorizing the submission of a Arizona Department of Transportation Grant Proposal.

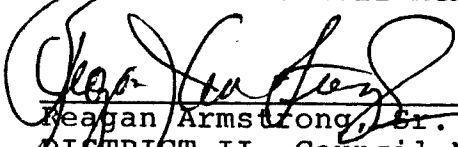

Reno Johnson, Sr., Chairman
WHITE MOUNTAIN APACHE TRIBE



Alvino Hawkins, Sr.
Tribal Vice Chairman

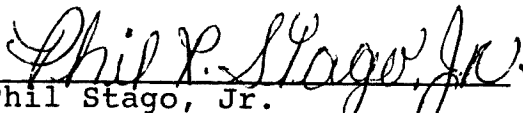

Marjorie Grimes
DISTRICT I Council Member

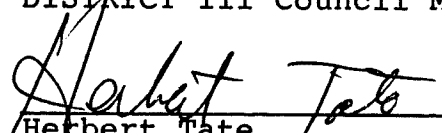
Judy Dehose
District I Council Member


Kino Kane
DISTRICT II, Council Member

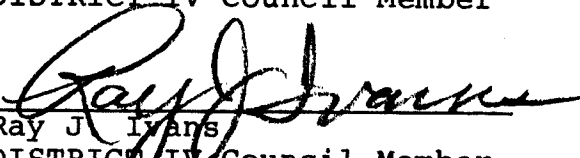

Reagan Armstrong, Sr.
DISTRICT II, Council Member


Darvin Burnette
DISTRICT III Council Member

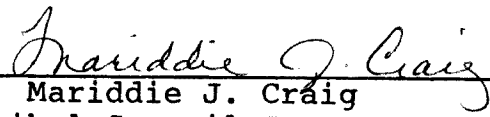

Phil Stago, Jr.
DISTRICT III Council Member


Herbert Tate
DISTRICT IV Council Member


Nelson Ethelbah
DISTRICT IV Council Member


Ray J. Evans
DISTRICT IV Council Member

ATTEST:


Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE