

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

- WHEREAS,** the Tribal Council recognizes the need for a nursing home or long term care facility within the boundaries of the Fort Apache Indian Reservation; and
- WHEREAS,** the Client Business Office of the Tribal Health Authority would like to conduct a study to measure the feasibility of placing a long term care facility on the Reservation; and
- WHEREAS,** the University of Arizona, Center on Aging, is willing to help conduct the feasibility study, by identifying a sample survey population; and
- WHEREAS,** to conduct this study the Client Business Office will need to obtain a list of all tribal members fifty-five (55) years of age or older, their sex, and residence; and
- WHEREAS,** the Client Business Office will number code all individual tribal members identified in the study before releasing information to the University of Arizona to insure that no Tribal member's name shall be released to the University; and
- WHEREAS,** once a sample population is identified from the code numbers, the Client Business Office will contact individuals to see if they are willing to participate in this survey; and
- WHEREAS,** the rights of any individual who refuses to participate in this study will be respected; and
- WHEREAS,** the Tribal Enrollment Code, Section 1-106 CONFIDENTIALITY, requires that any Tribal department seeking the release of lists of enrolled members must first seek prior authorization from the Tribal Council.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the release of a list of enrolled members fifty-five (55) years of age or older to the Client Business Office, subject to the requirements of the Tribal Enrollment Code, for purposes of creating a statistical survey to assess the feasibility of locating a long term care facility on the Fort Apache Indian Reservation.

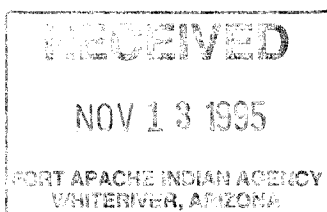
Resolution No. 09-95-301

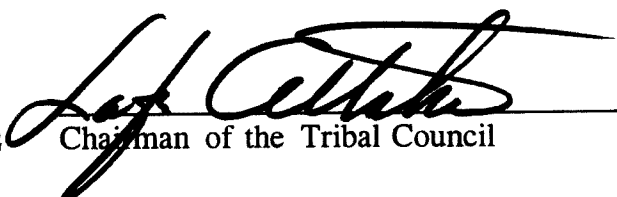
**BE IT FURTHER RESOLVED** by the Tribal Council that the Client Business Office shall not release the names of enrolled members fifty-five (55) years of age or older to any other Tribal Department or any person or organization outside of the Client Business Office and that only a code number identification for each tribal member shall be release to the University of Arizona, Center on Aging.

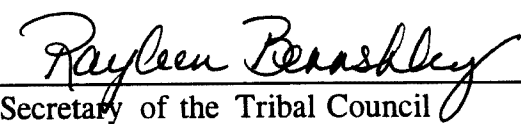
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that all enrollment information be kept in strict confidence, except as otherwise permitted under this Resolution.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the acts and deeds of the members of the Tribal Council necessary to carry out the intent and the purpose of this Resolution be, and the same are hereby ratified, confirmed and adopted as the acts and deeds of the Tribe.

The foregoing resolution was on September 27, 1995, 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 IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



A C T I N G  Chairman of the Tribal Council

A C T I N G  Secretary of the Tribal Council