

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

**WHEREAS,** the White Mountain Apache Tribal Council has received a request from the White Mountain Apache Tribe Health Authority program, through Mr. Fred Hubbard, for permission to contract Mr. Kenneth G. White, Jr., professional consultant and health service advisor, as a consultant for the development of the Ndee Health Web; and

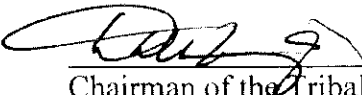
**WHEREAS,** Mr. Fred Hubbard advised the Tribal Council that the Health Authority program requires Mr. Ken White's assistance to establish relationships for the Tribe with different Federal and Arizona health service provider agencies which can assist with funding and program development initiatives with the Tribe; and

**WHEREAS,** the Tribal Council has reviewed the agreement with Mr. Ken White distributed at the meeting which authorizes Mr. White to perform professional services and provide required work product and deliverables which the Tribal Health Authority has assured the Tribal Council are essential and cost effective for the development of the Ndee Health Web, for a total compensation not to exceed \$24,600.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that, based upon the recommendation and assurance of the White Mountain Apache Tribe Health Authority, through Mr. Fred Hubbard, that the professional services of Kenneth White, Jr., professional consultant and health service advisor, are essential and cost effective for the development of the Ndee Health Web, the Council hereby approves the professional services agreement between the White Mountain Apache Tribe Health Authority and Kenneth G. White, Jr., presented this day which authorizes Mr. White to perform professional services and provide required work product and deliverables as described therein in exchange for total compensation to Mr. White not to exceed \$24,600.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence the Vice Chairman, to sign the professional service agreement between the White Mountain Apache Tribe Health Authority and Kenneth White, Jr., professional consultant.

The foregoing resolution was on January 09, 2002 duly adopted by a vote of SEVEN 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), (h), (i), (k), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council