

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

(Resolution Approving Subcontract Agreement between Apache Behavioral Health Services and Northern Arizona Regional Behavioral Health Authority)

WHEREAS, pursuant to Article IV, Sections 1(a) and 1(b) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to represent the tribe and act in all matters that concern the welfare of the Tribe, and to negotiate, make, and perform contracts and agreements of every description; and

WHEREAS, the Director of Apache Behavioral Health Services ("ABHS") recommends this day a subcontract agreement (the "Agreement") between the Tribe and the Northern Arizona Behavioral Health Authority ("NARBHA"), to provide behavioral healthcare services to NARBHA enrollees that reside within the exterior boundaries of the Fort Apache Indian Reservation; and

WHEREAS, under the Agreement, ABHS will provide treatment services, rehabilitation services, medical services, support services, unskilled respite care, crisis intervention services, inpatient services, residential services, prevention services, and a behavioral health day program for the fiscal year 2005-2006; and

WHEREAS, the Tribal Council finds that the Agreement and future such agreements are in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

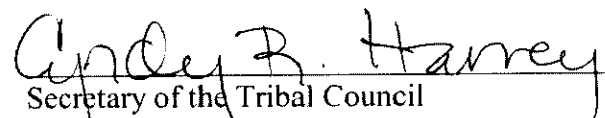
1. Subcontract agreements between NARBHA and ABHS for the purposes of providing behavioral healthcare services is hereby approved.
2. The Chairman, or in his absence the Vice Chairman, is hereby authorized to negotiate and execute any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Legal Department.

The foregoing resolution was on NOVEMBER 16, 2005 duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (j), (s), (t) and (u) of the Constitution of the Tribe,

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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).


Chairman of the Tribal Council


Secretary of the Tribal Council