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

(Authorizing Agreements Between the Tribe and John Hopkins Bloomberg School of Health)

- WHEREAS, pursuant to Section 1(a) and 1(b) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, and negotiate, make and perform contracts; and
- WHEREAS, John Hopkins Bloomberg School of Health has proposed subcontractual agreements with the Tribe for the purposes of conducting various research projects on health care issues confronted by members of the Tribe; and
- WHEREAS, the research projects are managed by the Native American Research Centers for Health and funded by the Department of Health and Human Services, Indian Health Service;
- WHEREAS, the Tribal Council finds that the NARCH projects and the proposed subcontractual agreements are in the best interest of the Tribe.

NOW THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that:

- 1. Agreements between the Tribe and John Hopkins Bloomberg School of Health for the purposes of conducting various research projects managed by NARCH are hereby approved.
- 2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to 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 <u>NOVEMBER 30, 2005</u> duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council