

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

(Renewing Intergovernmental Agreement for Emergency Preparedness and Response Program)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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

WHEREAS, the State of Arizona Department of Health Services (ADHS), through the Bureau of Emergency Preparedness and Response, has been working with the White Mountain Apache Tribe to attempt to ensure the preparedness of each community for the event of any public health emergency; and

WHEREAS, most of these endeavors have been funded by grants from the Centers for Disease Control (CDC) of the U.S. Department of Health and Human Services; and

WHEREAS, the grant awarded from the state to the White Mountain Apache Tribe is a cost reimbursement grant; and

WHEREAS, this Contract is intended to continue and improve upon this process and has been in place since August 31, 2003 and shall continue until August 8, 2013; and

WHEREAS, the White Mountain Apache Tribe- Bioterrorism Preparedness Program shall adhere to the following critical benchmarks:

- 1. Hire or designate a full or part time Bioterrorism/ Public Health Preparedness Coordinator; and
- 2. Develop an annual Tribal Public Health Emergency Preparedness and Response Plan based on the funds and deliverables for each Budget Term; and
- 3. Document evidence of participation in the development of, and inclusion in, regional health emergency preparedness plans; and
- 4. Provide a twenty-four hours a day/ seven days a week public health emergency contact number for the Tribal health department; and
- 5. And other tasks and/ or deliverables identified by the ADHS Bureau of Emergency Preparedness and Response on a yearly basis.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Intergovernmental Agreement for the Emergency Preparedness and Response Program is hereby approved and shall become effective August 9, 2008.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe- Bioterrorism Preparedness Program shall adhere to the following critical benchmarks:

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- 1. Hire or designate a full or part time Bioterrorism/ Public Health Preparedness Coordinator; and
- 2. Develop an annual Tribal Public Health Emergency Preparedness and Response Plan based on the funds and deliverables for each Budget Term; and
- 3. Document evidence of participation in the development of, and inclusion in, regional health emergency preparedness plans; and
- 4. Provide a twenty-four hours a day/ seven days a week public health emergency contact number for the Tribal health department; and
- 5. And other tasks and/ or deliverables identified by the ADHS Bureau of Emergency Preparedness and Response on a yearly basis.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>JANUARY 8, 2009</u> duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 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