



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

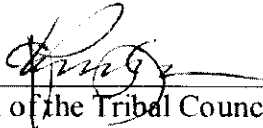
(Designating Attendees for National Institutes of Health Meeting)

- WHEREAS,** pursuant to Article IV, Section 1(a) 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 Whiteriver Johns Hopkins staff has reported to the Tribal Council this day on the NARCH V grant totaling \$5.3M and;
- WHEREAS,** the staff stressed the importance of the grant and urges support for it at the National Institutes of Health (NIH) meeting in Washington, D.C.; and
- WHEREAS,** the Tribal Council designates that Vice Chairwoman Margaret Baha-Walker and Judy Dehose, Health Board Chairperson attends the NIH meeting on behalf of the Tribe to lobby for the NARCH V grant.

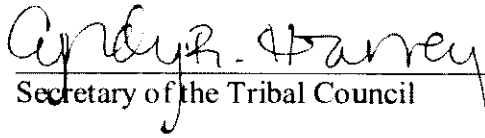
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates Vice Chairwoman Margaret Baha-Walker and Judy Dehose to attend the National Institutes of Health meeting on behalf of the Tribe to lobby for the NARCH V grant.

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 February 5, 2009, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a),(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