

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

(Approving submittal of Johns Hopkins grant proposals to five organizations)

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 health and well-being of Tribal Members is of paramount concern to the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council supports carefully designed research projects to evaluate health problems which exist in the population and to develop appropriate interventions which seek to decrease or alleviate these problems; and

WHEREAS, Johns Hopkins is requesting permission to submit grant proposals to the following organizations:

- National Center for Minority Health and Health Disparities (the grant number is RFA-MD-09-004)
- Challenge Grants from NIH (the grant number is RFA-OD-09-003)
- NARCH VI
- Thrasher Research Fund
- Wyeth Vaccines

These grant proposals will evaluate the impact of PCV13 on pneumococcus carriage and disease among immunized and unimmunized members of the WMA community.

WHEREAS, currently the PCV7 valent vaccine is being used to prevent and control the spread of pneumococcal disease among the WMA community. The new PCV13 vaccine covers the 13 most common types of pneumococcal currently being treated.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it herby approves Johns Hopkins' request to submit the grant proposals to the following agencies for funding to assist with the evaluation of the PCV13 vaccine:

- National Center for Minority Health and Health Disparities (the grant number is RFA-MD-09-004)
- Challenge Grants from NIH (the grant number is RFA-OD-09-003)
- NARCH VI
- Thrasher Research Fund
- Wyeth Vaccines

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.

Resolution No. <u>04-2009-110</u>

The foregoing resolution was on April 29, 2009, duly adopted by a vote of SIX 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), (b), (j), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council