



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

(Authorizing the Health Benefits Department to be a separate tribal department from the Human Resources Department, and appointing Perlana Baha as Director)

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 Benefits Department is currently under the Human Resources Department; and

WHEREAS, due to the numerous demands concerning health benefits, the Human Resources Department requests that the Health Benefits Department be a distinct tribal department separate from the Human Resources Department; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to separate the Health Benefits Department from the Human Resources Department and appoint Perlana Baha as Director of the Health Benefits Department, with Mrs. Baha reporting directly to the Tribal Council; and

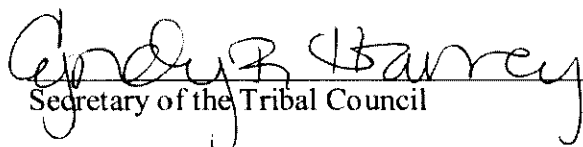
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the separation of the Health Benefits Department from the Human Resources Department, and appoints Perlana Baha as the Director of the Health Benefits Department, and Mrs. Baha shall report directly to the Tribal Council.

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 April 6, 2009, duly adopted by a vote of SEVEN 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