



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

**(Authorizing Letter of Concern to Don Davis of Indian Health Services )**

- 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,** on December 3, 2008, the Tribal Council of the White Mountain Apache Tribe sat on an interview panel regarding the CEO position of the Whiteriver Service Unit; and
- WHEREAS,** several applicants for the CEO position were interviewed, and after much deliberation, the Tribal Council selected three potential candidates for the position; and
- WHEREAS,** the Tribal Council was of the understanding that the CEO would be selected from among the Tribe's approved candidates, but this did not occur; and
- WHEREAS,** allegations of mistreatment of staff and patients have been raised and Tribal Attorney Lee advises the Tribal Council to direct Don Davis to investigate these allegations and report to the Council within two weeks; and
- WHEREAS,** the Tribal Council wishes to express its disappointed with the results of the appointment and believes it is in the best interest of the Tribe to communicate with Don Davis of Indian Health Services (IHS) regarding the aforementioned allegations.

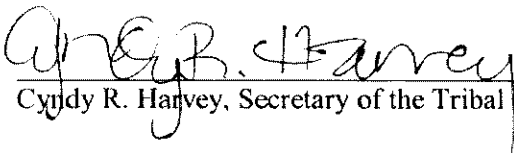
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman to send a letter to Don Davis expressing the Tribal Council's disappointment with how the CEO vacancy was handled and to direct Don Davis to investigate allegations of mistreatment of staff and patients and Don Davis shall report with findings to the Tribal Council within two weeks.

**BE IT FURTHER RESOLVED** by the Tribal Council that in the event of any inconsistency with a prior Resolution or Policy, this Resolution shall govern.

**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 **MAY 11, 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), (i), (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).

  
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Ronnie Lupel, Chairman of the Tribal Council

  
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Cindy R. Harvey, Secretary of the Tribal Council