



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

(Supporting IHS Whiteriver Service Unit Expansion/Replacement and Staff Quarters Project)

- 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 Tribal Council of the White Mountain Apache Tribe takes medical and health services on the Fort Apache Indian Reservation seriously; and
- WHEREAS,** the Tribal Council regularly supports tribal initiatives aimed at improving service offerings to tribal members on the Reservation; and
- WHEREAS,** the Indian Health Service (IHS) Unit Expansion/Replacement and Staff Quarters Project (hereinafter collectively referred to as "the Projects") have been proposed to the Tribal Council by the IHS as way of expanding and enriching the services offerings that IHS provides to tribal members; and
- WHEREAS,** the Tribal Council is asked to consider approving additional staff housing units at Hon-Dah, thereby increasing the parcel of land from 50 acres to 100.07 acres, as part of the construction project; and
- WHEREAS,** Tribal support of the Projects would involve the return of 13.9 acre parcels of land that are located adjacent to the Whiteriver IHS Service Unit in order to allow for the development of the expansion, parking and road services; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to support IHS in expanding/replacing its service unit and adding staff quarters; and
- WHEREAS,** the Tribal Council further finds that reassigning land in front of the hospital in order to expand IHS services and provide additional housing units is a reasonable use of tribal resources because it directly benefits members of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the expansion/replacement of the Indian Health Services Whiteriver Service Unit and the Staff Quarters Project and authorizes the transfer of 13.9 acre parcels of land located adjacent to the Whiteriver IHS Service Unit and an authorizes the Hon-Dah parcel of land to be expanded from 50 to 100.07 acres.

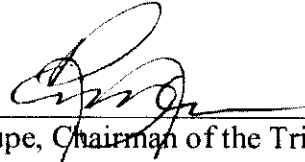
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that this project shall be subject to Real Estate, Land Board, Legal, any additional necessary reviews and final Tribal Council approval.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

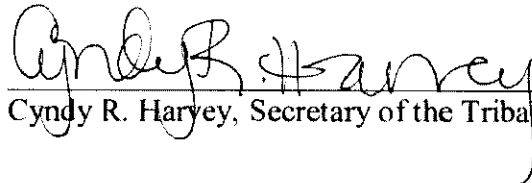
Resolution No. 08-2009-267

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 August 12, 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), (b), (c), (i), (m),(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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council