



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

(Authorizing Five Abstract Presentations by John Hopkins Staff)

- 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 Tribal Council supports the efforts and assistance that Johns Hopkins has given to the White Mountain Apache Tribe to evaluate health problems which exist in the community and to develop appropriate interventions which seek to decrease or alleviate these problems; and
- WHEREAS,** Johns Hopkins is requesting permission to present work that has recently been conducted on the White Mountain Apache Reservation at the International Symposium on Pneumococci and Pneumococcal Disease (ISPPD-6), March 15-18, 2010 in Tel-Aviv, Israel by Johns Hopkins personnel; and
- WHEREAS,** the abstracts submitted for presentation approval are entitled:
- "Impact of 7-valent pneumococcal conjugate vaccine on nasopharyngeal carriage in communities at high-risk for pneumococcal disease"
 - "Epidemiology of invasive pneumococcal disease due to serotype 19a among Navajo and White Mountain Apache: 1995-2008"
 - "Cases of PCV7-Serotype invasive pneumococcal disease among vaccinated children: Navajo and White Mountain Apache 1998-2009**"
 - "Does anticapsular serum antibody confer protection against pneumococcal acquisition? An analysis of adults and children at high risk for pneumococcal carriage"
 - "Revisiting pneumococcal carriage using broth-enrichment and polymerase chain reaction techniques for enhanced detection of carriage and serotypes"
- WHEREAS,** no personal identifiers are indicated or referenced in the abstracts and all information contained in the abstracts and presentation materials is submitted for the purpose of developing strategies designed to intervene and diminish the problems associated with pneumococcal disease; and
- WHEREAS,** the abstracts identified herein were approved by the Tribe's Health Board on January 25, 2010; and
- WHEREAS,** the Tribal Council finds that the presentation of the abstracts would be in the best interests of the White Mountain Apache Tribe in an effort to help prevent pneumococcal disease among Tribal Members; and
- WHEREAS,** given the urgency of this request and impending deadlines, the Tribal Council further finds that this Resolution should be considered outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council members is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a

reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Johns Hopkins personnel to present the following abstracts at the International Symposium March 15-18, 2010 in Tel-Aviv, Israel:

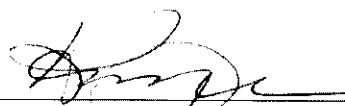
- "Impact of 7-valent pneumococcal conjugate vaccine on nasopharyngeal carriage in communities at high-risk for pneumococcal disease"
- "Epidemiology of invasive pneumococcal disease due to serotype 19a among Navajo and White Mountain Apache: 1995-2008"
- "Cases of PCV7-Serotype invasive pneumococcal disease among vaccinated children: Navajo and White Mountain Apache 1998-2009*"
- "Does anticapsular serum antibody confer protection against pneumococcal acquisition? An analysis of adults and children at high risk for pneumococcal carriage"
- "Revisiting pneumococcal carriage using broth-enrichment and polymerase chain reaction techniques for enhanced detection of carriage and serotypes"

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon outside of the Council's regularly scheduled meeting as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

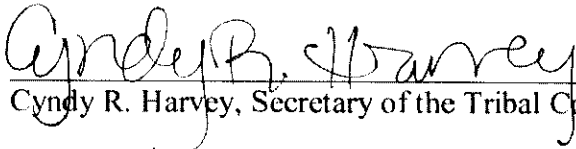
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 1, 2010, 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), (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



Cindy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2010-43 initiated the 15th day of March 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] _____ Date Signed _____ TCS Initials CM
Ronnie Lupe
Tribal Chairman

_____ Date Signed _____ TCS Initials
Margaret Baha-Walker
Vice Chairwoman

_____ Date Signed _____ TCS Initials
Arnold Beach, Sr.
District I Council Member

[Signature] _____ Date Signed 3/1/10 TCS Initials CM
Evangelina Gatewood
District I Council Member

_____ Date Signed _____ TCS Initials
Victoria Brewer
District II Council Member

_____ Date Signed _____ TCS Initials
Rubert Lupe, Sr.
District II Council Member

[Signature] _____ Date Signed 03/02/10 TCS Initials CM
Alvin DeClay, Sr.
District III Council Member

[Signature] _____ Date Signed 3/1/10 TCS Initials CM
Kirk Massey, Sr.
District III Council Member

_____ Date Signed _____ TCS Initials
Noland Clay
District IV Council Member

[Signature] _____ Date Signed 3-1-10 TCS Initials CM
Wayne Colelay, Jr.
District IV Council Member

[Signature] _____ Date Signed 3-1-10 TCS Initials CM
Reno Johnson, Sr.
District IV Council Member

ATTEST:

[Signature] _____ Date Signed 3.1.10
Cyndy R. Harvey, Tribal Council Secretary