



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

(Appointing Health Advisory Board Members)

- 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 has previously decided that issues involving the Health and Welfare of Tribal Members, as well as the activities should be first brought to and be approved by the Tribal Health Advisory Board; and
- WHEREAS,** it has been recommended that some of the current members of the Health Advisory Board be removed and new members be appointed; and
- WHEREAS,** the Council has chosen to appoint the following individuals to serve on the Health Advisory Board: Ora Henry, Leanne Roosevelt, Hedy Kelewood, Sky Nez, and Rudy Ethelbah.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:


1. All current members of the Health Advisory Board are hereby removed from their positions.
2. It hereby appoints Ora Henry, Leanne Roosevelt, Hedy Kelewood, Sky Nez, and Rudy Ethelbah to serve on the White Mountain Apache Tribal Health Advisory Board.
3. Pursuant to the Cost Containment Resolution and other cost saving measures instituted by the Council that the Health Advisory Board members shall not be paid meeting pay for their service to the Tribe.

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.

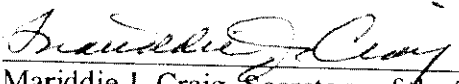
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 09-2010-252

The foregoing resolution was on **SEPTEMBER 23, 2010** duly adopted by a vote of **NINE** 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



Mariddie J. Craig, Secretary of the Tribal Council