



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 06-2012-89

(Authorizing ABHS Contract Renewal with State of Arizona)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, Acting CEO and Clinical Director Dr. Darwin West has presented to the Tribal Council an agreement between the State of Arizona and the White Mountain Apache Tribe that would renew the terms of a prior agreement entitling the agency to State funding and other crucial benefits, while enabling ABHS to continue providing superior treatment to the Tribe's community members; and

WHEREAS, outside legal counsel has reviewed the contract and the Legal Department has been briefed and is satisfied with the contractual obligations set forth on the Tribe and both recommend Tribal Council approval; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize this agreement between the Tribe and State in order to allow ABHS to continue providing excellent services for the White Mountain Apache people.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the contract as presented on this day by Dr. West, and applauds the efforts of ABHS to strive for excellence in an area of service that is much needed and appreciated by the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all

documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on JUNE 25 , 2012 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), (k), (s), (t) and (u) of the Tribal Constitution, 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

12/3/12

Date



Mariddie J. Craig, Secretary

11-29-2012

Date