



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Supporting IHS Whiteriver Service Unit Expansion)

WHEREAS, pursuant to Article IV, Section 1a) 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 Projects (hereinafter collectively referred to as "the Projects") have been proposed to the Tribal Council by the IHS as a way of expanding and enriching the services offerings that IHS provides Tribal members; and

WHEREAS, the Tribal Council is in support of the Projects, which would involve the lease to IHS of a 13.9 acre parcel of land as described in the attached legal survey, which is located adjacent to the Whiteriver IHS Service Unit, in order to allow for the development of the expansion as well as parking and road services; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to support IHS in expanding its' service unit, and further finds that reassigning land in front of the hospital in order to expand IHS services 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 of the Indian Health Service Whiteriver Service Unit and authorizes the lease of a 13.9 acre parcel of land located adjacent to the Whiteriver IHS Service Unit.

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 Department as well as any additional necessary review and final Tribal Council approval.

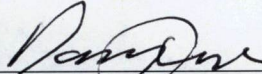
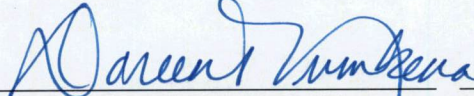
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 10-2014-172

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **OCTOBER 23, 2014** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<u>10/27/14</u>		<u>10/27/2014</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date