



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Apply for and use of Carry Over Funds from the Special Diabetes Project for Indians for Renovation Construction on the Cibecue Cottonwood Gym)

WHEREAS, the Tribal Council has created and directed the Division of Health Programs to oversee the public health departments on the Fort Apache Indian Reservation; and

WHEREAS, the Division of Health Programs has comprehensive plans to improve services to tribal members, including continuing programs in progress including expanding services in the communities in Whiteriver, Cibecue and McNary; and

WHEREAS, the Division of Health Programs has established the foundation and infrastructure to continue these service to the members of the White Mountain Apache Tribe; and

WHEREAS, the Division of Health Programs supports the Tribe as a sovereign nation and Indian Self-Determination and Education Assistance Act of 1975 (Public Law 93-638) authorized by the Secretary of the Interior, the Secretary of Health, Education, and Welfare, and some other government agencies to enter into contracts with, and make grants directly to, federally recognized Indian tribes. The tribes have authority on how they choose to administer the funds; and

WHEREAS, with permission of the Tribal Council, the Division of Health Programs and Apache Diabetes Wellness Center would like to apply to use the carry over funds from the Special Diabetes Project for Indians for renovation construction on the Cibecue Cottonwood Gym; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize the Division of Health Program Director to apply for the use of carry over funds from the Special Diabetes Project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Division of Health Programs and Apache Diabetes Wellness Center to apply to use the carry over funds from the Special Diabetes Project for Indians for renovation construction on the Cibecue Cottonwood Gym with the Apache Diabetes Wellness Center, Director, to be made Point of Contact for the grant submission process.

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 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.

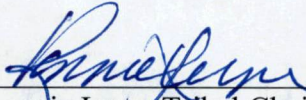
Resolution No. 07-2016-160

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 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.

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.

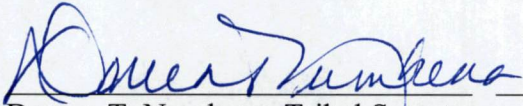
The foregoing resolution was on JULY 18, 2016 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

10/13/16

Date



Doreen T. Numkena, Tribal Secretary

10-17-16

Date