



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Renewal of an Intergovernmental Agreement between the White Mountain Apache Tribe and Arizona Long Term Care System Case Management Services)

WHEREAS, the Arizona Long Term Care System (“ALTCS”), through the Arizona Health Care Cost Containment System (“AHCCCS”), acknowledges the need to form a partnership with the White Mountain Apache Tribe to help meet the health needs of Tribal members eligible for ALTCS; and

WHEREAS, the State recognizes the sovereign right of the White Mountain Apache Tribe to determine the eligibility of and the extent to which its tribal values and belief systems should be incorporated into services it provides to those eligible for ALTCS; and

WHEREAS, an Intergovernmental Agreement was submitted by the Client Business Office to the Office of the Attorney General for review and it is recommended that the agreement be approved; and

WHEREAS, given the urgency of upcoming deadlines, the Tribal Council further finds that the intergovernmental agreement needs to be considered and made 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 member 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 approves the Intergovernmental Agreement with the Arizona Health Care Cost Containment System; thereby establishing a partnership with the Arizona Long Term Care System and to meet the health needs of Tribal members eligible for services.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby exercises the sovereign right of the White Mountain Apache Tribe to determine the eligibility of and the extent to which its tribal values and belief systems will be incorporated into the services it provides to tribal members eligible for ALTCS.

Resolution No. 09-2017-206

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 as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 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.

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.

The foregoing resolution was on SEPTEMBER 27, 2017 duly adopted by a vote of 6 for, 0 against, and 0 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

9/25/17
Date



Doreen T. Numkena, Tribal Secretary

9/27/2017
Date

Resolution No. 09-2017-206

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 09-2017-206 initiated the 25th day of September 2017. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman
9-25-17
Date Signed
 TCS Initials



Kasey Velasquez
Vice Chairman
9-25-17
Date Signed
 TCS Initials

Arnold Beach, Sr.
District I Council Member


Date Signed


TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials



Jerold Alaha
District II Council Member
9-25-17
Date Signed
 TCS Initials

Colleen Faden
District II Council Member

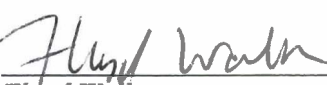
Date Signed


TCS Initials


Ralph Thomas
District III Council Member


Date Signed

TCS Initials



Floyd Walker
District III Council Member
9-25-17
Date Signed
 TCS Initials



Jerome Kasey III
District IV Council Member
25 Sept 17
Date Signed
 TCS Initials

Alvena Bush
District IV Council Member


Date Signed

TCS Initials



Everette Massey
District IV Council Member
9-25-17
Date Signed
 TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

9/27/2017

Date Signed