



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Grant Funding for Rocky Mountain Spotted Fever Program)

WHEREAS, the Rocky Mountain Spotted Fever Prevention (“RMSF”) Program, operated under the Division of Health Programs, is interested in improving Tribal public health infrastructure; and

WHEREAS, public health accreditation creates a framework for identifying gaps and developing improvements for programs; and

WHEREAS, the RMSF Program is aiming to improve their program by structuring a foundation to continue providing prevention services to the community and the Centers for Disease Control has provided a grant funding opportunity through a cooperative agreement; and

WHEREAS, the Tribal Council concurs with the RMSF Program and approves the submission of a grant application, as presented, for both funding strategy one and funding strategy two, under grant announcement CDC-RFA-OT18-1803

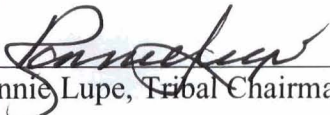
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Rocky Mountain Spotted Fever Program, through Division of Health Programs, to apply for both funding strategy one and funding strategy two under grant announcement CDC-RFA-OT18-1803, also referenced as Tribal Public Health capacity Building and Quality Improvement Umbrella Cooperative Funding.

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.

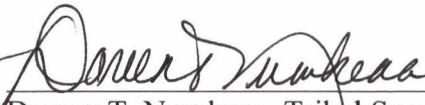
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 APRIL 11, 2018 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).



Ronnie Lupe, Tribal Chairman

4/11/18  4/17/2018
Date Doreen T. Numkena, Tribal Secretary Date