



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Appointing Tribal Health Advisory Board Members)

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1(a) that the Tribal Council (“Council”) shall exercise the power “To represent the Tribe and act in all matters that concern the welfare of the Tribe...”; and

**WHEREAS,** The Tribe’s Health and Safety Code provides, at Section 1.1, that the Tribal Council shall appoint members to the Health Board (“Board”) to serve two-year terms; and

**WHEREAS,** There exist vacancies on the Board that must be filled to enable the Board to fulfil its mandate; and

**WHEREAS,** It has been recommended that the following individuals be appointed to serve as members of the Tribal Health Advisory Board: Hedy Kelewood for District I; Laura Melgar for District II; Elesta Thompson for District III; Sandy Thompson for District IV; and Angeline Lee as recommended by the Vice-Chairman and Chairwoman’s offices; and

**WHEREAS,** If any of the above-named individuals decline to accept the appointment to the Tribal Health Advisory Board, the following individuals shall serve as alternates: Crystal Declay for District II; Derrick Leslie for District III; and Letha Cosay or Evangeline Warwick for District IV, in that order of preference; and

**WHEREAS,** The Council concurs with the recommendation and finds that appointing the above-named individuals will allow the Board to conduct its important business and is in the best interests of the Tribe and its members.

**NOW THEREFORE, BE IT RESOLVED** that Hedy Kelewood, Laura Melgar, Elesta Thompson, Sandy Thompson, and Angeline Lee are hereby appointed to the Tribal Health Advisory Board, each for a two-year term, effective immediately.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that if any of the individuals do not accept the appointments, the following individuals shall serve as alternates: Crystal Declay for District II, Derrick Leslie for District III, and Letha Cosay or Evangeline Warwick for District IV, in that order of preference.

**Resolution No. 07-2020-156**

**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 Chairwoman, or in her 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 JULY 8, 2020 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).

 7/9/2020  7-9-2020  
Gwendena Lee-Gatewood, Chairwoman      Date      Doreen T. Numkena, Tribal Secretary      Date

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