



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Tribal Health Advisory Board Members)

WHEREAS, Pursuant to Article IV Section 1(a) of the Constitution of the White Mountain Apache Tribe of the Fort Apache Reservation (“Constitution”), *inter alia*, 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, Pursuant to Article IV Section 1(a) of the Constitution, the Council also shall exercise the powers, “...to regulate subordinate organizations for economic and other purposes...”; and

WHEREAS, Section 1.1 of the White Mountain Apache Health and Safety Code provides that a seven-member Health Advisory Board with representatives from each district and three members from the community at-large to be appointed by the Tribal Council; and

WHEREAS, There currently exist vacancies on the Board that prevent it from functioning; and

WHEREAS, The Tribal Council finds it appropriate at this time to appoint the following individuals to fill the vacancies on the Health Advisory Board:

- (District I) Jacob Henry
- (District II) Laura Melgar-Pinal
- (District III) Derrick Leslie
- (District IV) Letha Cosay
- (At-large) Dorris Hinton
- (At-large) Kamellia Kellywood
- (At-large) Sandy Thompson

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the above-named individuals to serve on the Health Advisory Board for three year terms or until replaced, effective immediately.

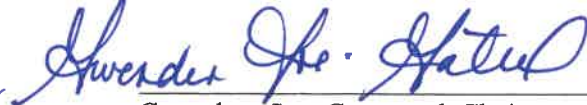
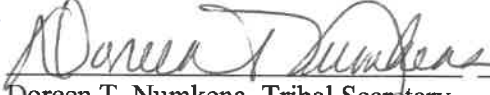
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 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.

Resolution No. 11-2021-245

The foregoing resolution was on **NOVEMBER 10, 2021** duly adopted by a vote of **TEN** 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).

	<u>11.16.21</u>		<u>11-17-2021</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date