



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Designating Tribal Council Representatives to the Indian Health Service's New Whiteriver Hospital Planning Leadership Team and Whiteriver Service Unit's Quarterly Governing Board Meetings)

WHEREAS, The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(s) that the Tribal Council ("Council") shall exercise the power, "To regulate its own procedures, to appoint subordinate committees, commissions, boards, advisory or otherwise..."; and

WHEREAS, Indian Health Service ("IHS") is beginning the planning phase for the replacement Whiteriver Hospital, and has convened a Planning Leadership Team ("PLT") to guide its efforts; and

WHEREAS, IHS has requested that the Tribal Council designate several of its members to serve on the PLT; and

WHEREAS, In addition to appointing said Councilmembers to attend PLT meetings, the Council also finds it advisable to task the designated persons to attend the Whiteriver Service Unit's quarterly Governing Board Meetings, to represent the Tribe and Council and to bring back information to the Council at-large; and

WHEREAS, Council find that appointing the following three Councilmembers, to attend the PLT meetings and quarterly Governing Board Meetings, and one alternate to attend in the absence of the others, is in the best to is in the best interests of the Tribe and its members:

- Councilmember Mariddie Craig;
- Councilmember Gary Alchesay;
- Councilmember Aubrey Aday (alternate).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the above-named Tribal Councilmembers are hereby designated to represent the Council and Tribe on the Whiteriver Replacement Hospital Planning Leadership Team and at the Whiteriver Service Unit's quarterly Governing Board Meetings.

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. 08-2022-201

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 AUGUST 3, 2022 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez 8.5.22
Kasey Velasquez, Chairman Date
White Mountain Apache Tribe

Daneyssa Johnson 8/8/22
Daneyssa Johnson, Tribal Secretary Date