



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Two Tribal Health Advisory Board Members)

WHEREAS, The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation (“Reservation”) 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 in Article IV, Section 1(s), “to appoint subordinate committees, commissions, boards, advisory or otherwise ... and to regulate subordinate organizations for economic or other purposes”; and

WHEREAS, Section 1.1 of the Tribe’s Health and Safety Code provides that the Tribal Council shall appoint up to seven (7) members to the Health Advisory Board (“Board”), of which, one (1) shall be appointed from each of the Tribe’s four voting districts and three (3) members shall be appointed at-large from the Reservation to each serve staggered terms of three (3) years; and

WHEREAS, there exists two vacancies on the Board, with one being the District I representative and the other being the at-large representative; and

WHEREAS, the current Board recommends the following individuals to fill these vacancies:

District One Representative: Wayne Ivins
At-Large Representative: Cameron Smith; and

WHEREAS, the Council concurs with these recommendations and finds that appointing two of 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 by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints to the Health Advisory Board Wayne Ivins to serve as District One Representative, and Cameron Smith to serve as the at-large Representative for a term of three (3) years, as recommended by the current Health Advisory Board.

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.

Resolution No. 02-2024-031

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 **FEBRUARY 6, 2024** duly adopted by a vote of **SIX** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

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| <u>Kasey Velasquez</u> | <u>2.6.2024</u> | <u>Vaneysa Johnson</u> | <u>02/07/2024</u> |
| Kasey Velasquez, Chairman | Date | Vaneysa Johnson, Tribal Secretary | Date |