



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving the Subaward Agreement between the Cincinnati Children's Hospital Medical Center and the White Mountain Apache Tribe Community Health Representative Program for Cardiovascular Study)

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- WHEREAS,** The Constitution of the White Mountain Apache Tribe ("Tribe") of the Fort Apache Indian Reservation provides, at Article IV, Section 1(b) that the Tribal Council ("Council") shall exercise the power, "To negotiate, make and perform contracts and agreements of every description, not inconsistent with federal law or this constitution..."; and
- WHEREAS,** On August 2, 2023, by Resolution No. 08-2023-187, the Council authorized the Cincinnati Children's Hospital Medical Center to conduct a study on the development of a cardiovascular disease extender program, co-designed with and integrated within the Tribe's Community Health Representative Program; and
- WHEREAS,** To complete the research and clinical activities of the study, the Tribe's Community Health Representative Program ("CHR") was awarded \$99,463.00 from the period beginning July 1, 2023 and ending June 30, 2024, which requires CHR to enter into a Subaward with the Cincinnati Children's Hospital Medical Center; and
- WHEREAS,** If incrementally funded, this Subaward will amount to \$546,518.00; and
- WHEREAS,** A condition of the Subaward requires the study be approved by an Institutional Review Board ("IRB"), and because the Tribe does not have an IRB, the study "Co-design of an American Indian Structural Heart Disease Extender Program (IN-STEP Part 1)" was reviewed and approved by the White Mountain Apache Health Advisory Board; and
- WHEREAS,** The Subaward Agreement does not require a waiver of the Tribe's sovereign immunity; and
- WHEREAS,** CHR, this day, recommends that the Tribal Council approve the Subaward Agreement to complete the approved study; and
- WHEREAS,** The Council has reviewed the attached Subaward Agreement, Award Number OS00000690/400946, and finds that its approval will increase access to echocardiography and contribute to improved health outcomes, and is in the best interests of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that attached Subaward Agreement, Award Number OS00000690/400946 between the White Mountain Apache Tribe Community Health Representative Program and the Cincinnati Children's Hospital Medical Center is hereby approved.

Resolution No. 03-2024-055

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 document necessary to effectuate the intent of this Resolution.

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 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 MARCH 6, 2024 duly adopted by a vote of SEVEN for, ZERO against, and FOUR 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).

<u>Kasey Velasquez</u>	<u>11.13.2024</u>	<u>Vaneysa Johnson</u>	<u>03/18/2024</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date