

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Endorsement of the Indian Health Service (IHS) Unit Replacement Project to Proceed with Phase II Site Selection Survey for the Cibecue Health Center)

- WHERAS, 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 "[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe"; and
- WHEREAS, the Council of the White Mountain Apache Tribe takes medical and health services on the Reservation seriously and supports Tribal initiatives aimed at improving service offerings to Tribal members on the Reservation; and
- **WHEREAS**, there remains a need for a new health clinic to better serve the community of Cibecue within the Reservation; and
- WHEREAS, Resolution No. 06-2018-129, passed on June 13, 2018, supported the evaluation of three potential health clinic sites during the Phase I Site Selection and Evaluation process; and
- WHEREAS, A Phase I Site Section Survey was completed on April 13, 2021, by six members, three representatives from the Tribe and three representatives from the Indian Health Service; wherein the survey team unanimously selected the 4.85 acre Rodeo Ground area as the best location for the new Cibecue Health Center Replacement facility; and
- **WHEREAS**, the Council finds it in the best interest of the Tribe and its members to support IHS and the resulting site selection process in the replacement of the Cibecue Health Center.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the April 13, 2021, Phase I Site Section Survey Report, which recommends construction of the new Cibecue Health Center on the 4.85 acres Rodeo Ground Area.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the expansion of the Indian Health Services Whiteriver Service Unit, and endorses the IHS Cibecue Replacement Project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that this project shall be subject to Real Estate, Land Board, Legal Department, and any additional necessary review, and final Tribal Council approval.

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. 06-2024-116

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 <u>JUNE 05, 2024</u> duly adopted by a vote of <u>ELEVEN</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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, Chairman White Mountain Apache Tribe

Date

Vaneysa Johnson, Tribal Secretary Date

06/05/2024 Date