

HUALAPAI TRIBAL COUNCIL
RESOLUTION NO. 45-2020
OF THE GOVERNING BODY OF THE
HUALAPAI TRIBE OF THE HUALAPAI INDIAN RESERVATION

Authorization for Northern Arizona University to Receive De-Identifiable Data from Indian Health Services

- WHEREAS,** The Hualapai Tribe (Tribe) of Arizona, is a federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934; and
- WHEREAS,** The Hualapai Tribal Council (Council) has the authority, to represent the Tribe and act in all matters that concern the welfare of the Tribe and to make decisions not inconsistent with or contrary to the Tribe's Constitution and By-Laws of the Tribe; and
- WHEREAS,** On March 17, the Hualapai Tribe declared a State of Emergency and activated the Incident Command Team in response to COVID-19; and
- WHEREAS,** The Hualapai Tribe has taken measures to flatten the curve in response to COVID-19 including a Stay-at-Home Order and a three-week community lockdown; and
- WHEREAS,** Continued disease surveillance and control requires COVID-19 testing, data management, and data analysis to understand how COVID-19 is impacting the Hualapai community; and
- WHEREAS,** Northern Arizona University's Center for Health Equity Research (CHER) is an interdisciplinary Research and Service Center that can provide quantitative and qualitative expertise and has partnered with the Tribe previously; and
- WHEREAS,** CHER currently is partnering with the Hualapai Tribe Incident Command Team (pro bono) to support efforts to mitigate the spread of COVID-19 by analyzing data to provide information on case rates, death rates, develop reports, and graphs to support the Tribe in data informed decision-making; and
- WHEREAS,** Peach Springs Indian Health Center is a primary care facility on the Hualapai reservation and has information regarding number of tests, positive and negative outcomes and demographic data on patients; and
- WHEREAS,** Data collected by Peach Springs Indian Health Center is necessary for NAU CHER to analyze and develop information requested by the Hualapai Tribe.

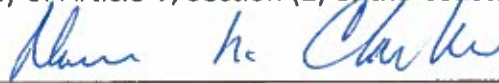
NOW THEREFORE, BE IT RESOLVED, the Hualapai Tribal Council believes it is in the best interest of the Hualapai Tribe to authorize and approve CHER to perform the following actions:

1. Request any de-identifiable disease investigation data related to COVID-19, including demographic characteristics and patients' pre-existing conditions from Indian Health Services (Peach Springs Health Center and Phoenix Area Office); and
2. Manage, analyze, and develop reports, graphs, and predictive models for the Hualapai Tribe; and
3. Reports, graphs and predictive models will include unidentifiable data (no personal information such as names, address, telephone numbers, social security number, etc.); and
4. No public dissemination of outcomes will occur without tribal council approval.

BE IT FURTHER RESOLVED, this authorization will expire when the Hualapai Tribe states there is no longer a need to review data and develop information tools related to COVID-19.

CERTIFICATION

I, undersigned as Chairman of the Hualapai Tribal Council hereby certify that the Hualapai Tribal Council of the Hualapai Tribe is composed of nine (9) members, of whom seven (7) constituting a quorum, were present at a Special Council Meeting thereof held on the 7th of July, 2020; and that the foregoing resolution was duly adopted by a vote of (6) approve, (0) opposed, (0) not voting, (3) excused, pursuant of the authority of Article V, Section (1) of the Constitution of the Hualapai Tribe approved March 13, 1991.



Dr. Damon Clarke, Chairman
HUALAPAI TRIBAL COUNCIL

ATTEST



Shanna Salazar, Administrative Assistant
HUALAPAI TRIBAL COUNCIL