

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, in order for the White Mountain Apache Tribe to qualify for the benefits of a Redevelopment District under the requirements of the Economic Development Administration, an Overall Economic Development Plan (OEDP) must be organized for Economic Development Administration approval, and

WHEREAS, the current Overall Economic Development Plan is outdated and Economic Development Administration has specified that a new one must be compiled in order to continue qualification, and

WHEREAS, the goals and priorities for overall development of the Reservation must be determined by the people themselves, as represented by a committee selected by the Tribal Council, and entitled the "OEDP Committee."

BE IT RESOLVED that the following individuals are hereby appointed as members of the OEDP Committee and authorized to create an Overall Economic Development Plan to fulfill Economic Development Administration requirements:

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|----------------------|------------------------------------|
| 1. Ronnie Lupe | Tribal Chairman |
| 2. Ivan Kitcheyan | Tribal Vice-Chairman |
| 3. Kathleen Rihr | Tribal Attorney |
| 4. Hal Butler | Fort Apache Timber Company Manager |
| 5. Reno Johnson, Sr. | Police Chief |
| 6. Lafe Altaha | Recreation Enterprise |
| 7. Wesley Bonito | Education Coordinator |

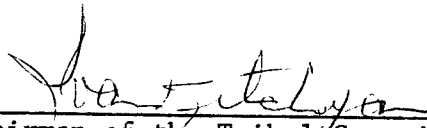
The foregoing resolution was on June 3, 1976 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

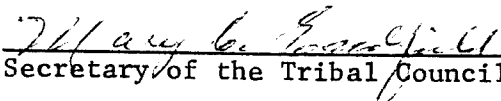
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JUN 10 1976

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council