

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

- WHEREAS, the rapid growth of the Tribal economy and organization during the past ten years has generated an enormous need for sophisticated accounting, data processing and general information systems, and
- WHEREAS, in the past the lack of a comprehensive long-term development plan for an electronic data processing system has resulted in considerable waste and inefficiency in the conduct of the tribal business, and
- WHEREAS, the tribe is presently engaged in an intensive redevelopment of the Central Tribal computer system with the objective of creating an integrated, on-line software system that will provide daily information on all tribal financial and other management control functions, and
- WHEREAS, in order to ensure that the said development program shall proceed with maximum efficiency and cost-effectiveness, it is essential that concepts, plans/designs, equipment, software, etc., of all tribal departments, enterprises and programs be coordinated so as to assure and maintain compatibility with the central computer and software systems, and
- WHEREAS, the attainment of the above-listed objectives requires a carefully coordinated planning effort under the supervision of the Tribal Administrative Office and its electronic data processing experts.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the formation of a Tribal Electronic Data Processing Task Force (designated as the EDP Committee) to perform the following functions:

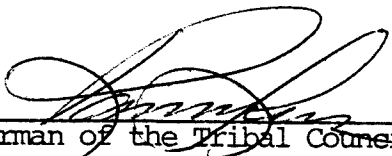
1. To develop the basic concepts for a fully integrated on-line management information system to serve all departments, enterprises and programs of the Tribe;
2. To supervise/monitor the design of the system in line with principles of cost-effectiveness and users' requirements;
3. To monitor implementation of the system to ensure compliance with concepts and design;
4. To perform planning and coordination functions for the continuing use of and modifications to the system, including projections for system expansion and/or replacement;

5. To ensure that all users' needs are identified and coordinated into the development and modification of the central system so as to avoid duplication of systems and software;
6. To provide periodic progress summaries and evaluations to the Tribal Council.


BE IT FURTHER RESOLVED that the said EDP Committee shall include the following:

Ronnie Lupe (Ex-officio)	Tribal Chairman
Don R. Booker	Committee Chairman
Dennis Miller	Committee Vice-Chairman
Adam Lupe, Sr. (Finance Committee)	Member
Raymond Endfield, Jr. (Sunrise)	Member
West Anderson, Sr. (WMAAE)	Member
Judy Dehose, Council	Member
Dick Pieper (FATCO)	Member
Charlie O'Hara (Chairman's Office)	Member
Billy Hines (Ex-Officio)	EDP Manager

The foregoing resolution was on July 26, 1983 duly adopted by a vote of 7 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 & e) 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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 Chairman of the Tribal Council

**RECEIVED**  
 JUL 29 1983

  
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 Secretary of the Tribal Council

FORT APACHE INDIAN  
 AGENCY  
 WHITERIVER, ARIZ