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

- WHEREAS, the Tribal Council has reviewed a Resolution of the Tribal Overall Economic Development Committee attached hereto and incorporated by reference herein; and
- WHEREAS, the Tribal Council has discussed the contents of the Overall Economic Development Committee's resolution and approves the annual OEDP Report and Program Projection for FY 1985-86; and
- WHEREAS, the Tribal Council concurs that said annual OEDP Report and Program Projection be incorporated as an Addendum No. 7 to the Overall Economic Development Program FY 1978.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the annual OEDP Report and Program Projection for FY 1985-86.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby adopts and approves the resolution of the Overall Economic Development Committee attached hereto and incorporated by reference herein and further incorporates the annual OEDP Report and Program Projection FY 1985-86 as Addendum No. 7 to the Overall Economic Development Program, FY 1978.

The foregoing resolution was on June 20, 1985, 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 Bylaws 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)

CONTROLL WILL

Chairman of the Tribal Council

Secretary of the Tribal Council

## White Mountain Apache Tribe

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WHITE MOUNTAIN APACHE TRIBE
Resolution of the
Overall Economic Development Committee

WHEREAS, the Overall Economic Development Program(OEDP) of the White Mountain Apache Tribe has been established and updated annually in accordance with guidelines established by the Economic Development Administration to assist Tribal economic development; and

WHEREAS, a review of development needs and planned projects indicates that the overall strategy for economic development retains past prioritizations with important new considerations, as follows:

1) the protection of reservation natural resources - - water, timber, and the land base itself; particularly with regard to the critical economic value of water and the rights protecting it;

- 2) controlled development of these resources including:

  a) expansion as feasible of the recreation industry on-reservation because of the excellent market potential; b) diversification of FATCO is feasible, including salvage/refurbishment, byproducts, and remanufacturing processes; c) improvements and development within the agricultural industry, including an upgrading program for the Tribal Herd, coordinated with the Tribal Herd Finishing Project, as well as continued coordination with the Tribal Farm and a crops diversification program and investigation of alternative animal husbandries for the Tribal Farm; and d) strategic industrial projects as feasible, where these effectively link with existing tribal industries;
- 3) continuing emphasis on securing stable profitability and employment from existing tribal enterprises through effective management and workable plans of operation and strategic policies such as those directed at decreasing business leakage off-reservation;
- business leakage off-reservation;
  4) careful analysis of ways and means by which near-term and long-term developmental financing may be structured and obtained for tribal economic development, housing, and governmental services, without detrimental effects to tribal credibility or sovereignty;
- carefully chosen education/training and related marketing efforts to mobilize employment and cash income opportunitie for introduction into the tribal economy;
- 6) the provision of basic community infrastructure necessary to the quality of life on the reservation, with specific attention to the important human and developmental problems associated with such infrastructure in the community of McNary; and

- 7) the balancing of economic growth throughout the reservation to such communities as McNary, Cedar Creek, and Cibecue through feasible, cost-offcotive business opportunities such as cottage industries, seeking stable long-term employment opportunities without subsidy dependence.
- whereas, those projects affecting Tribal water usage (the use and storage of water for agriculture, tourism-recreation, production of hydroelectricity, forest products (pointing applications, and other Tribal developmental utilizations) will continue to receive the highest priority in them. Program Projection for fiscal year 1985-86; a copy of said update attached to this resolution and made a part hereof
- by reference; and
  WHEREAS, the list of project priorities approved in conjunction
  with this update has been modified to reflect currents. requirements for fiscal year 1985-86; said revised project list included as a part of the OEDP Program Projection for FY1985-86; and
- WHEREAS, the Annual OEDP Report and Program Projection, FY1985-86, is to be submitted to the Economic Development Administrati as Addendum No. 7 to the Overall Economic Development Program, FY1978 Program, FY1978;
  - BE IT RESOLVED, that the White Mountain Apache Tribal GEDP Committee hereby approves the Annual OEDP Report and Progra Projection, FY1985-86, and incorporates it as Addendum No. 7 to the Overall Economic Development Program, FY 1978.

## Certification

This resolution was duly adopted by the Overall Economic Developmer Program (OEDP) Committee at a Committee meeting held on June 17,1985	
ATTEST: Ronnie Lupe, Committee Chairman	Faymond Endfield In Man
Lar Altaha, Member,	Reno Johnson, Sr., Member
Frest aduran A.	
West Anderson, Sr. Member	Phil Stage In Member

Member