

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

WHEREAS, prohibiting Council members from being employed by the Tribe will allow Council members to devote full time to studying and addressing the many complex issues affecting the self determination and welfare of the White Mountain Apache Tribe; and

WHEREAS, separating Tribal Council members from employment or otherwise holding positions in tribal enterprises, departments, or agencies will create a healthy distance between government and management of economic subsidiaries of the tribal government and avoid the inherent conflicts of interest resulting from such dual roles; and

WHEREAS, the Tribal Council has previously made findings in Resolution No. 06-93-175 of the need for elimination of conflicts of interests inherent in a Tribal Council member also being a tribal employee which are incorporated by reference herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Government Code be amended pursuant to the attached Proposed Ordinance.

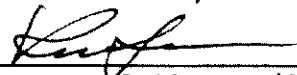
BE IT FURTHER RESOLVED that the Secretary of the White Mountain Apache Tribal Council is hereby directed to post the proposed amendments to the Government Code as provided in the attached Proposed Ordinance for a period of ten (10) days in each district, as required by the Tribal Constitution and Bylaws.

The foregoing resolution was on August 05, 1993, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (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).

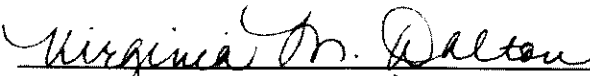
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**FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA**



Chairman of the Tribal Council



Secretary of the Tribal Council