

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

WHEREAS, the Economic Development Administration (EDA) Planning grant requires that a Tribal Overall Economic Development Committee (OEDC) be established to develop an annual Overall Economic Development Plan (OEDP); and

WHEREAS, EDA funding proposals require that the proposed project be included in a current OEDP that has been approved by the OEDC and the Tribal Council; and

WHEREAS, the current OEDC was appointed by the Tribal Council in 1991 as reflected in Tribal Resolution No. 01-91-17 and the attached Committee listing is in need of updating to replace committee members who are no longer available to serve on the OEDC; and

WHEREAS, the addition of other OEDC members will broaden the representation and provide input from sectors previously not included on the OEDC.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that OEDC members Ken Lott representing FATCO and Randall Massey, Jr. representing the Tribal Council be removed from the OEDC.

BE IT FURTHER RESOLVED by the Tribal Council that Lester Buck representing FATCO, Romeo Dazen representing the Tribal Council, Margaret Baha Walker representing the Tribal Council, Pat Cruz representing Sunrise Park Resort, Roger Leslie representing the Hon Dah Casino, and Mike Cooley representing the Private Sector be added to the OEDC.

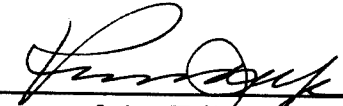
The foregoing resolution was on February 02, 1995, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA

Acting



Chairman of the Tribal Council



Secretary of the Tribal Council