

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

**WHEREAS,** the White Mountain Apache Tribe has many telecommunications concerns in need of attention, including television, radio, telephone, and Internet service status and availability on the Fort Apache Indian Reservation; and

**WHEREAS,** the White Mountain Apache Tribe recognizes that resolution of telecommunications questions will be best served through Tribal Council review of recommendations from individuals who have developed specialized knowledge of these problems; and

**WHEREAS,** appointment of a tribal committee to address telecommunications questions will best achieve this goal; and

**WHEREAS,** this Committee will provide written recommendations and guidance to the Tribal Council on telecommunications matters; and

**WHEREAS,** the structure, authority and responsibilities of the Committee are fully described in the Committee Guidelines, attached to this Resolution.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves creation of a Telecommunications Committee and the adoption of the attached Guidelines to direct the Committee's actions and further define its responsibilities.


**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it appoints the following to the Telecommunications Committee for an indefinite term subject to reappointment or removal by the Tribal Council:

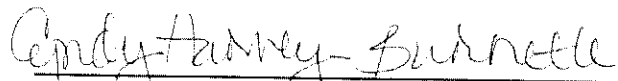
1. The Executive Director of KNNB Tribal Radio or his/her designee;
2. The Executive Director of the Tribal Utility;
3. At least one member of the Tribal Council;
4. The Tribal Computer Systems Manager;
5. The Whiteriver School District Superintendent;
6. The Tribal telecommunications consultant; and

**Resolution No. 01-99-20**

7. The Tribal Housing Authority Director.
8. One individual from each of the following departments and agencies, designated by those departments and agencies, shall serve as Committee advisors:
  - Legal
  - Forestry
  - Police
  - Fire
  - IHS
  - EMS
  - Game and Fish
  - BIA
  - Planning
9. Other departments and agencies may designate individuals as directed by the Tribal Council.

The foregoing resolution was on January 13, 1999 duly adopted by a vote of eight 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), (b), (h), (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council