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

- WHEREAS, Mr. Robert Kirby from Sage Business Solutions, has come before the Council to describe a proposal he is working on to develop a call center within an Indian reservation; and
- WHEREAS, Mr. Kirby has met with Tribal staff and together they have begun to explore the feasability of locating a call center within the Fort Apache Indian Reservation; and
- WHEREAS, such a facility would be used to provide customer service representatives for incoming calls on a contract basis to corporations offering customer service and other telephone assistance to customers and potential customers; and
- WHEREAS, such a proposal would provide employment for members of the tribe; and
- WHEREAS, to explore the potential for this proposal Mr. Kirby requests a letter from the Tribe authorizing him to make initial contacts to explore the potential on behalf of the Tribe; and
- WHEREAS, such a letter would require no commitment by the Tribe, nor would it allow Mr. Kirby to bind the Tribe in any manner.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a letter to be provided to Mr. Robert Kirby of Sage Business Solutions to begin initial efforts to explore the feasability of establishing a telephone call center within the lands of the White Mountain Apache Tribe.

The foregoing resolution was on MARCH 23, 2001 duly adopted by a vote of FOUR for and ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (s), (t), (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 Pribal Counci

Secretary of the Tribal Council

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