

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

WHEREAS, elected members of the Tribal Council routinely serve as members of various Tribal boards and committees; and

WHEREAS, Council members commit a great deal of their time for service on board and committees to help guide the efforts of the Tribe and the community, and often to serve as an intermediary between boards and committees and the Tribal Council; and

WHEREAS, Tribal Council affirms that it is valuable to have Council members serve on committees and boards, provided they have the time to commit to their Tribal Council obligations, however, concerns have been expressed about Council members dominating the decision process of subordinate committees and boards; and

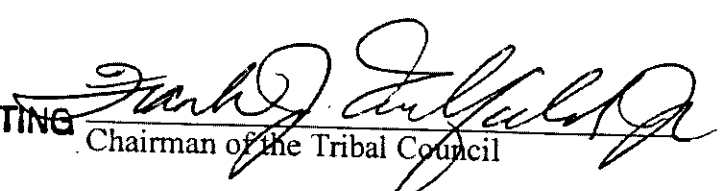
WHEREAS, the Tribal Council concludes that limiting the participation in boards and committees could address this concern.

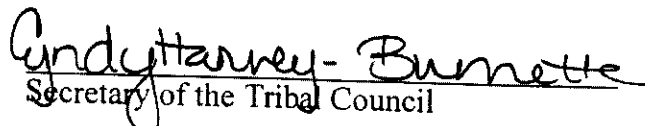
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby affirms that Tribal Council members can and should serve on selected committees and boards, provided that their duties to their elected office as a Tribal Council member have priority over other obligations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in order to prevent the potential for undue influence by Council members on committees and boards that all Council members who serve on Tribal boards and committees shall be prohibited from serving as board or committee Chair, Vice-Chair, President, Vice-President, Treasurer, Secretary, or other officer position within such boards or committees.

The foregoing resolution was on October 4, 2002 duly adopted by a vote of SIX 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), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council