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

- **WHEREAS**, the Tribal Council has discussed the role of Tribal Council members on boards and committees of the Tribe; and
- **WHEREAS**, several prior resolutions have established new guidelines for Tribal Council member participation on committees and boards; and
- WHEREAS, the Tribal Council concludes that further review of the role and participation of Council members on boards and committees is needed before a final resolution is adopted, and for this reason the Council places a freeze on all three resolutions, pending review and adoption of final rules for Council member participation on boards and committees.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby places a freeze on the effectiveness of Resolution 10-2002-266, Resolution 12-2002-321, and Resolution 01-2003-13 pertaining to the participation and role of Tribal Council members on Tribal boards and committees so that Council at a later date can develop a revised policy to address this issue.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in light of the freeze on the three resolutions Council members shall continue to participate in committees and boards to the full extent that they had participated in such committees and boards prior to the date of the first of the three resolutions, dated October 4, 2002, and the Tribal Council hereby ratifies official actions taken as board or committee members by Council members during that period.

The foregoing resolution was on <u>February 24, 2003</u> 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), (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

ACTING Secretary of the Tribal Council