



Resolution No. 06-2006-192

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

(Appointing Frank J. Endfield, Jr. as Business Planner)

WHEREAS, the Enterprise Division, comprised of all Tribal Enterprises owned and operated by the White Mountain Apache Tribe, forms the foundation for the economic growth and economic stability of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has directed the Executive Director of the Enterprise Division to plan and implement a Tribal Enterprise Development Plan in consultation and coordination with the General Managers of all the Tribal Enterprises; and

WHEREAS, the Enterprise Division requires the services of a Business Planner to assist with the planning and implementation of the Tribal Enterprise Development Plan; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has determined that Frank Johnny Endfield, Jr. has the technical expertise and professional management capability to serve as the Business Planner within the Enterprise Division.

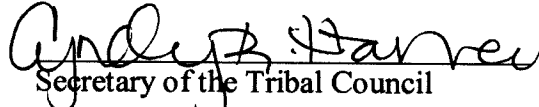
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appointment of Frank Johnny Endfield to the Business Planner for the Enterprise Division at the salary of \$60,000 per annum plus benefits and authorizes the proposed budget as attached to be added to the total Enterprise Division budget.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it supports the Business Planning function and proposed budget to assist with the planning and implementation of a Tribal Enterprise Development Plan in consultation and coordination with the General Managers of all the Tribal Enterprises, and the Executive Director of the Enterprise Division.

BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on June 8, 2006, duly adopted by a vote of SIX for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (h), (i), (k), (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

