



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

(Approval to Hire Nona Beheshone as the Planning Department's Deputy Planner)

- WHEREAS,** pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Planning and Community Development Department requires an experienced and qualified Deputy Planner to manage the Indian Community Development Block Grant Program and to assist in developing economic and community development programs for the White Mountain Apache Tribe; and
- WHEREAS,** the Director of Planning has been encouraged to find a qualified person to manage the ICDBG Program; and
- WHEREAS,** Director of Planning has selected a person qualified to serve as the Department's Deputy Planner; and
- WHEREAS,** the Director of Planning has selected Nona Beheshone to be the Departments Deputy Planner; and
- WHEREAS,** Ms. Beheshone's salary will be paid out of the ICDBG funds and will not incur any Tribal funds for her salary; and
- WHEREAS,** the Tribal Council waives the Cost Containment Resolution to enable Ms. Beheshone to be hired as the Planning Department's Deputy Planner; and
- WHEREAS,** the Tribal Council approves the use of limited Planning Department funds to assist Ms. Beheshone temporarily with her housing should the Housing Authority fail to provide her a rental as promised by Housing Authority Resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

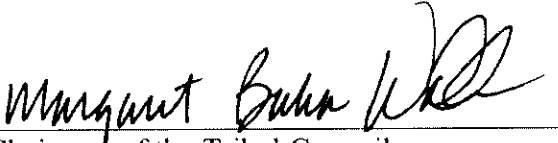
1. The Tribe's Planning and Community Department is authorized to hire Nona Beheshone as the Department's Deputy Planner.
2. Tribal Council waives the Tribes Cost Containment Resolution to enable Ms. Beheshone to be hired as the Planning Department's Deputy Planner.
3. The Deputy Planner's salary will be paid out of ICDBG funds.

The forgoing resolution was on APRIL 25, 2007 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority

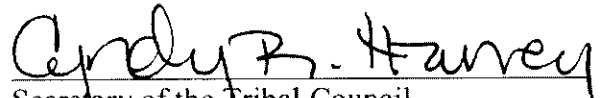
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vested in it by Article IV, Section 1 (a), (b), (c), (h), (i), (j), (k), (l), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

ACTING



Chairman of the Tribal Council



Secretary of the Tribal Council