



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

(Transfer Planning and Community Development Department to the Enterprise Division from the Supervision of the Chief of Government Services)

- WHEREAS,** pursuant to Article IV, 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 primary function is to support economic and community development on the Fort Apache Indian Reservation; and
- WHEREAS,** the Planning and Community Development Department must work closely with the Enterprise Division in order to develop a viable Tribal Economic and Community Development Master Plan; and
- WHEREAS,** the creation of a Tribal Economic Development Master Plan is critical to the Tribe being able to reduce its 70% unemployment rate and creating economic opportunities for Tribal members; and
- WHEREAS,** the Chief of Government Services has on numerous occasions offered the Director of Planning and Community Development the option of working for the Executive Director of the Enterprise Division; and
- WHEREAS,** the Director of Planning and Community Development has maintained a professional and effective working relationship with the Executive Director of the Enterprise Division; and
- WHEREAS,** the Executive Director of the Enterprise Division previously managed the Tribe's Planning Department; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe determines reassigning the Planning and Community Development Department to the Enterprise Division will best enable the Tribe to develop a unified economic and community development master plan; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to transfer the Planning and Community Development Department from the supervision of the Chief of Government Services to the Enterprise Division effective immediately; and
- WHEREAS,** the Planning and Community Development Department existing budget should be transferred under the Enterprise Division.

Resolution No. 06-2007-251

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

1. The Planning and Community Development Department is hereby directed to develop a Tribal Economic and Community Development Master Plan to assist the Tribe in reducing its 70% unemployment rate and creating economic opportunities for the Tribe.
2. The Planning and Community Development Department is hereby transferred to the Enterprise Division, effective immediately, in order to develop an effective Tribal Economic and Community Development Master Plan for the White Mountain Apache Tribe.
3. The Planning and Community Development Department existing budget is hereby transferred under the Enterprise Division.

The foregoing resolution was on June 26, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 06-2007-251 initiated the 26th day of June 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman

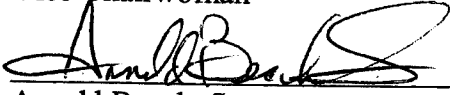
Date Signed

TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials



06-28-07

cm TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed



6/27/07

cm TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

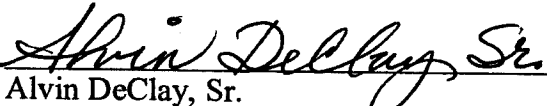


6/26/07

cm TCS Initials

Victoria Brewer
District II Council Member

Date Signed

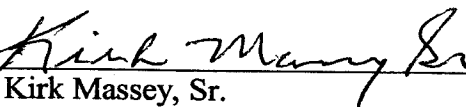


06/28/07

cm TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

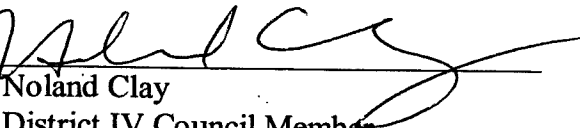


6/28/07

cm TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed



6/28/07

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials



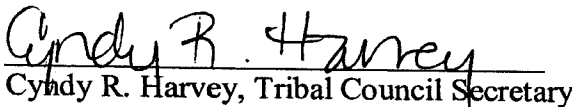
6-28-07

cm TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

6-28-07
Date Signed