



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

(Approving Cellular Phones for Emergency Medical Services and Hydrology)

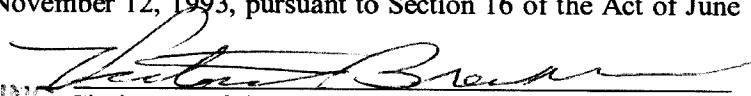
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, pursuant to Resolution No. 06-2008-118, "Adopting Emergency Cost Containment Measures," a limitation was established on the use of cellular phones such that only one cellular phone is to be assigned to a manager or director; and
- WHEREAS**, the Executive Director of the Division of Natural Resources did this day by memorandum request that the Hydrology Department be provided an exemption from Resolution No. 06-2008-118, paragraph 8, because the staff are first responders in case of an emergency or catastrophic flooding and are required to communicate with the National Weather Service, the national Early Warning System and the Emergency Action Plan; and
- WHEREAS**, the Director of Emergency Medical Services has this day made a similar request because the cellular phones are issued to ambulances and not individuals for the purposes of allowing for backup communications; and
- WHEREAS**, the Tribal Council finds that the requests made herein to be reasonable, and that exemptions for such purposes are in the best interests of the recipients receiving services of the programs named herein and the Tribe.

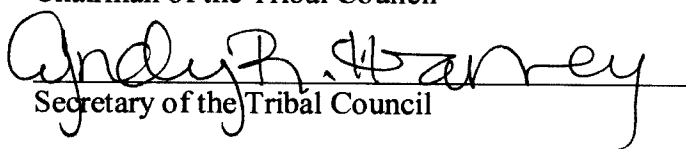
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Hydrology Department and Emergency Medical Services are exempt from the provisions of Resolution No. 06-2008-118, paragraph 8, covering issuance of cellular phones for the purposes described herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of any inconsistency between this Resolution and any other resolution and any other policy of the Tribe, this Resolution shall govern, supersede and apply.

BE IT FURTHER 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 24, 2008, duly adopted by a vote of EIGHT 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), (b), (k), (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