



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

(Establishing Tribal Tax Commission)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Resolution 12-2008-289 removed the members of the Tribal Tax Commission; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to place new members on the Tax Commission; and

WHEREAS, the Council has determined that the following people are qualified to sit as Tribal Tax Commissioners: Noland Clay, Yvette Yazzie, Cathy Tate, Hugh Lee, Gerald Alsenay, with Rubert Lupe as an alternate commissioner; and

WHEREAS, the Tribal Council has determined that the Tax Commission should meet by January 1, 2009 and prepare a preliminary report for the Council; and

WHEREAS, the Tribal Council has determined that the Tax Commission should have no operating budget and that Tax Commissioners should not receive meeting pay; and

WHEREAS, the Tribal Council has set-out several topics for the Tax Commission to discuss, including:

- Policy and Procedures for Taxation
- Calculation of Tax rate
- Taxation of private enterprises on the reservation
- Setting up a separate account for tax revenue
- whether there should be an inter-enterprise tax exemption (i.e. tire shop selling to housing authority)
- Taxation of off-reservation profits earned by tribal members.

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

1. Noland Clay, Yvette Yazzie, Cathy Tate, Hugh Lee, Gerald Alsenay, with Rubert Lupe as an alternate, are hereby appointed to the White Mountain Apache Tax Commission.
2. The Tax Commission will have no operating budget and Commissioners will not earn meeting pay for their work on the Commission.
3. The Tax Commission will meet by January 1, 2009 and prepare a preliminary report for the Council.

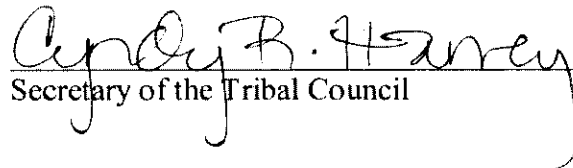
Resolution No. 12-2008-290

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 December 16, 2008 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), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council