



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

(Development of Energy Conservation, Development and Management Plan)

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 White Mountain Apache Tribe, of approximately 15,000 members, many of whom live on our Tribal lands in and around Whiteriver, Arizona, the seat of the Tribal government. Our reservation consists of 1.67 million acres in east-central Arizona. Through the Tribe's Wildlife and Outdoor Recreation Division, many recreational opportunities are available on the reservation; and

WHEREAS, the White Mountain Apache Tribe, by supporting the activities and programs of tribal resource development, acknowledges the increasing cost of energy, poorly constructed facilities, and environmental impacts from energy use and production; and

WHEREAS, the White Mountain Apache Tribe recognizes that the conservation of energy is necessary and the development of an energy vision and plan is needed toward building a healthy future, and an energy independent nation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares its support to assess current energy use at Tribal facilities and identify areas of energy waste toward remediation; to develop a conservation strategy and comprehensive long term energy use plan. To assist this comprehensive effort, support is also provided for the application for grants such as those provided by federal agencies.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it supports retaining Cota Holdings, a wholly-Indian owned business, to facilitate a Tribal team in assessing its current energy use and developing a comprehensive energy use plan

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 April 28, 2009, 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), (b), (f), (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