



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

(Authorizing IGA to Participate in Navajo County Enterprise Zone)

- 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,** the Tribal Council of the White Mountain Apache Tribe is vigilant about expanding economic growth and encourages business development on the Reservation; and
- WHEREAS,** an opportunity exists for the Tribe to participate in a cross-county "Enterprise Zone" that take place in Navajo County with towns such as Pinetop-Lakeside and Show Low, as an example; and
- WHEREAS,** the Tribal Council finds that the Navajo County Enterprise Zone could significantly increase economic development, employment, and work production on the Fort Apache Indian Reservation; and
- WHEREAS,** A public meeting will be held on October 19, 2009 in the Tribal Executive Conference Room in the Executive Office Building at 202 East Walnut Street Whiteriver, Arizona to inform the public on the benefits of the Tribes participation in the Navajo County Enterprise Zone; and
- WHEREAS,** the Tribal Council further finds that it is in the best economic interests of the Tribe to participate in the Navajo County Enterprise Zone and shall support any efforts to enhance the business and economic efforts on the Reservation by entering into an Intergovernmental Agreement, incorporated by reference, for the purposes mentioned herein.
- WHEREAS,** given the urgency of the request, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribe to enter an Intergovernmental Agreement with Navajo County and partner towns for the purpose of participating in the Navajo County Enterprise Zone in an effort to spur economic growth and to further encourage business development on the Reservation.

Resolution No. 10-2009-342

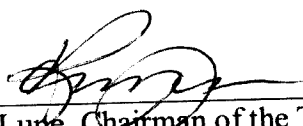
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that A public meeting will be held on October 19, 2009 in the Tribal Executive Conference Room in the Executive Office Building at 202 East Walnut Street Whiteriver, Arizona to inform the public on the benefits of the Tribes participation in the Navajo County Enterprise Zone; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

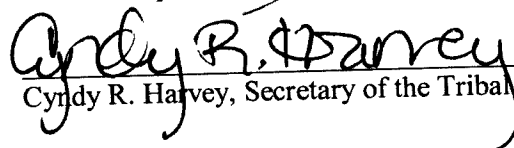
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 October 9, 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2009-342 initiated the 9th day of October 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 10/12/09 CM TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

Date Signed
TCS Initials
Margaret Baha-Walker
Vice Chairwoman

Date Signed
TCS Initials
Arnold Beach, Sr.
District I Council Member

[Signature] 10/9/09 CM TCS Initials
Evangeline Gatewood
District I Council Member
Date Signed

[Signature] 10/12/09 CM TCS Initials
Victoria Brewer
District II Council Member
Date Signed

[Signature] 10-9-09 CM TCS Initials
Rubert Lupe, Sr.
District II Council Member
Date Signed

Date Signed
TCS Initials
Alvin DeClay, Sr.
District III Council Member

[Signature] 10/9/09 CM TCS Initials
Kirk Massey, Sr.
District III Council Member
Date Signed

[Signature] 10/12/09 CM TCS Initials
Noland Clay
District IV Council Member
Date Signed

Date Signed
TCS Initials
Wayne Colelay, Jr.
District IV Council Member

[Signature] 10-12-09 CM TCS Initials
Reno Johnson, Sr.
District IV Council Member
Date Signed

ATTEST:

[Signature] 10.15.09
Cyndy R. Harvey, Tribal Council Secretary
Date Signed