



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

**(Tribal support for the Apache, Navajo and Gila Counties Enterprise Zones)**

- 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 shall take place in the Apache, Navajo and Gila Counties with towns such as Pinetop-Lakeside and Show Low; and
- WHEREAS,** a public meeting was 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 of the benefits of the Tribe's participation in the Apache, Navajo and Gila Counties Enterprise Zone; and
- WHEREAS,** the public had an opportunity to discuss the merits of the Tribe's support of the Enterprise Zones located in Apache, Navajo and Gila Counties and unanimously supported a Resolution encouraging Tribal participation in the Enterprise Zone; and
- WHEREAS,** the Tribal Council finds that participating in the Apache, Navajo and Gila Counties Enterprise Zone could significantly increase economic development, employment, and work production on the Fort Apache Indian Reservation; and
- WHEREAS,** the Tribal Council further finds that it is in the best interest of the Tribe to participate in the Navajo County Enterprise Zone and shall support efforts to advance business and economic efforts on the Reservation by entering into an Intergovernmental Agreement, incorporated by reference, for 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 members 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

**RESOLUTION NO. 10-2009-345**

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it supports the Tribe's participation in the Apache, Navajo and Gila Counties Enterprise Zones in an effort to spur economic growth and to further encourage business development on the Reservation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that a public meeting was 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 of the benefits of Tribal participation in the Apache, Navajo and Gila Counties Enterprise Zones.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it acknowledges that the public had an opportunity to discuss the merits of the Tribe's participation in and supporting of the Enterprise Zones located in Apache Navajo and Gila Counties.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the public's unanimous decision to involve the Tribe in supporting and participating in the Enterprise Zones mentioned hereto and expressly authorizes Tribal participation, pending acceptance into the Navajo County Enterprise Zone.

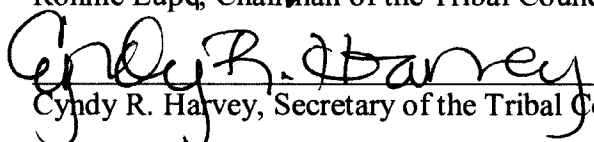
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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 22, 2009, duly adopted by a vote of SIX 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), (i), (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).

  
\_\_\_\_\_  
Ronnie Lupa, 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. 10-2009-345 initiated the 22nd day of October 2009. 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

Arnold Beach Sr.  
Arnold Beach, Sr.  
District I Council Member  
Oct. 22, 2009  
Date Signed  
CM TCS Initials

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member  
Date Signed  
TCS Initials

\_\_\_\_\_  
Victoria Brewer  
District II Council Member  
Date Signed  
TCS Initials

\_\_\_\_\_  
Rubert Lupe, Sr.  
District II Council Member  
Date Signed  
TCS Initials

Alvin DeClay Sr.  
Alvin DeClay, Sr.  
District III Council Member  
10/27/09  
Date Signed  
CM TCS Initials

Kirk Massey Sr.  
Kirk Massey, Sr.  
District III Council Member  
10/22/09  
Date Signed  
CM TCS Initials

Noland Clay  
Noland Clay  
District IV Council Member  
10/22/09  
Date Signed  
CM TCS Initials

~~Wayne Colelay Jr.~~  
Wayne Colelay Jr.  
District IV Council Member  
~~10-22-09~~ 10-27-09  
Date Signed  
CM TCS Initials

Reno Johnson Sr.  
Reno Johnson, Sr.  
District IV Council Member  
10-27-09  
Date Signed  
CM TCS Initials

ATTEST:

Cyndy R. Harvey  
Cyndy R. Harvey, Tribal Council Secretary  
10.27.09  
Date Signed