

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

(Authorizing Hayden S. Anderson to create and establish a telecommunication business doing business as "Cornerstone Telecommunications")

- 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 Tribal Council encourages and endorses entrepreneurial ventures by enrolled tribal members in its ongoing commitment to increase self-determination; and
- WHEREAS, the Tribal Council recognizes the significant shortage of employment opportunities within the reservation communities; and
- WHEREAS, the Tribal Council supports carefully constructed business plans which seek to promote the accrual of economic benefits to its tribal members; and
- WHEREAS, Hayden S. Anderson, enrolled tribal member of the White Mountain Apache Tribe, is present and requests approval from the Tribal Council to establish a Native-owned telecommunications business titled "Cornerstone Telecommunication"; and
- WHEREAS, Hayden S. Anderson, d/b/a Cornerstone Telecommunications requests approval to serve as the telecommunications agent for the Tribe and its businesses and households in the areas of telephone, internet services and other communication devices, requiring a general franchise permit to utilize tribal lands and right-of-way property parcels of the White Mountain Apache Tribe for the purpose of bringing the aforementioned telecommunications services to residents of the Fort Apache Indian Reservation; and
- WHEREAS, Cornerstone Telecommunications requests approval for any proposed easement for individual and business lines falling on, over, around or near any allotted or non-allotted Tribal lands and of any right-of-way owned by the Tribe; and
- WHEREAS, Cornerstone Telecommunications requests ninety (90) days to submit a written proposal outlining the formation of Cornerstone Telecommunication and its Plan of Operation to the Executive Office of the Tribal Chairman of the White Mountain Apache Tribe; and
- WHEREAS, Cornerstone Telecommunication will execute its plan to replace the existing telecommunications services, programs and all existing privileges assigned or designated thereto, after the submission of all necessary documentation; and
- WHEREAS, Cornerstone Telecommunications seeks temporary office space within an appropriate department or agency location; and

WHEREAS, after extensive discussion, the Tribal Council finds that it is in the best interest of the Tribe to issue a business license to Hayden S. Anderson.

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

- 1. Authorizes Hayden S. Anderson, enrolled tribal member, to create and establish the existence of Cornerstone Telecommunications, a Native-owned telecommunications company established to increase employment opportunities on the Fort Apache Indian Reservation and to increase tribal self-determination by increasing business creation by and for enrolled tribal members.
- 2. Authorizes Hayden Anderson, d/b/a Cornerstone Telecommunications to receive general franchise or permit access to use the lands and right-of-way of the White Mountain Apache Tribe for telecommunications purposes.
- 3. Authorizes Hayden Anderson, d/b/a Cornerstone Telecommunications any proposed easement other than and for individual and business lines defined in, on, over, around or across any allowed or unallowed lands of the Tribe, and of any right-of-way belonging to the Tribe.
- 4. Authorizes Hayden Anderson, d/b/a Cornerstone Telecommunications to serve as agent and distributor of telephone, internet services and other communication devices.
- 5. Approves the submission of complete documentation of official formation of Cornerstone Telecommunications and its Plan of Operation to the Executive Office of the Tribal Chairman of the White Mountain Apache Tribe within ninety (90) days of this date.
- 6. Approves Cornerstone Telecommunications to execute its plan to replace the existing telecommunications services and programs after it submits all pertinent documentation.
- 7. Authorizes the search for and use of an appropriate office space for this business endeavor.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any 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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was approved on MARCH 3, 2010 duly adopted by a vote of SEVEN for, ZERO against, and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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

08/25/10

Secretary of the Tribal Council