



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

**( Consolidating Investment and Budget and Finance Committees )**

- 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 Investment Committee is currently operating with several vacancies, making it difficult to achieve the quorum needed to conduct important Tribal Business; and
- WHEREAS,** members of the Tribal Council have raised concerns over the redundancy and overlap of responsibilities that both the Investment and Budget and Finance Committees are responsible for; and
- WHEREAS,** taking these concerns into consideration, members of the Tribal Council, Investment and Budget and Finance Committees recommend that the Investment Committee be eliminated and that the Budget and Finance Committee assume additional responsibilities that were previously managed by the Investment Committee; and
- WHEREAS,** the Budget and Finance Committee has some vacancies and for this reason, the members of the Committee recommend that remaining members of the Investment Committee fill those vacancies; and
- WHEREAS,** the following candidates have been recommended to serve on a newly appointed Budget and Finance Committee effective immediately:
- Ermon Colelay, Director of Child Find  
Victoria Brewer, District II Council Representative  
Victor Velasquez, Administrative Manager  
Arnold Beach Sr., District I Council Representative  
Wayne Colelay Sr., District IV Council Representative  
Marilyn Lovato, Sunrise Ski Park General Manager  
Ronnie Peaches, Sunrise Ski Park Senior Business Manager  
Judy Dehose, Executive Assistant to District I Council  
Kirk Massey, District III Council Representative  
Ivan Kitcheyan, Director of Grants and Contracts
- ; and
- WHEREAS,** the Tribal Council finds that the recommendation to eliminate the Investment Committee and increase the responsibilities of the Budget and Finance Committee accordingly is in the best interest of the Tribal Government and its employees.

**Resolution No. 03-2010-64**

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the consolidation of the Investment and Budget and Finance Committees into a single group ("Budget and Finance Committee") and this new Committee shall have all of the responsibilities that were previously undertaken by the Investment and Budget and Finance Committees.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby supports and authorizes the creation of a new Budget and Finance Committee as follows:

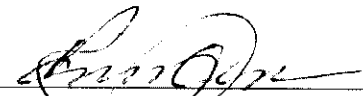
Ermon Colelay, Director of Child Find  
Victoria Brewer, District II Council Representative  
Victor Velasquez, Administrative Manager  
Arnold Beach Sr., District I Council Representative  
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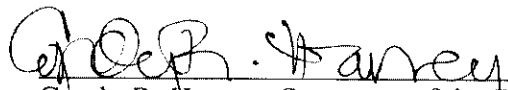
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Business Office to create a new budget that is appropriate for the newly appointed Budget and Finance Committee to conduct its business.

**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 March 16, 2010 duly adopted by a vote of TEN 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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Cyndy R. Harvey, Secretary of the Tribal Council