

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

(Appointing Derrick Wheeler as Tribal Energy Efficiency Coordinator)

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 White Mountain Apache Tribal Council has heard proposal by Joe Waters, Regional Manager for RCAC, and former Tribal Planner for the White Mountain Apache Tribe; and

WHEREAS, it has been recommended that the Tribal Council establish a Tribal Energy Efficiency Coordinator position;

WHEREAS, it has also been recommended that the Tribal Council appoint Derrick Wheeler, a recent graduate with a degree in Public Administration from Arizona State University, to serve as the Tribal Energy Efficiency Coordinator; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to accept the recommendation of Mr. Waters to create a Tribal Energy Efficiency Coordinator position and to appoint Mr. Derrick Wheeler as the Coordinator.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby creates the position of Tribal Energy Efficiency Coordinator, to be funded out of the Energy grant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Derrick Wheeler to serve as the Tribal Energy Efficiency Coordinator.

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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>JULY 26, 2010</u> duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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), (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 Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council