



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

(Approval to Transfer the Land Office to the Engineering Department)

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, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, 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 has received a report this day from Tribal Engineer Colbert Burnette about the management and supervision of the Tribal Land Office, which has recently been reassigned to the Planning Department, with Raymus Albert as the only employee; and

WHEREAS, the Tribal Council acknowledges that the Engineering Department along with the Land Office serves as the foundation for planning, supervision, and managing activities for the use of real property and land development projects; and

WHEREAS, the Engineering Staff provides assistance with surveying requirements for the Land Office, as well as related technical review of land lots and assignments and operational support; and

WHEREAS, it has been suggested that all Land Office equipment and property be transferred to the Engineering Department, including the assignment of the Land Office budget allocation, for use by the Engineering Department and the Land Office to carryout the combined responsibilities and functions of the Land Office and Engineering Department; and

WHEREAS, the Tribal Council has been advised about the transfer of the Land Office supervision and management responsibilities to Engineering Department and believes this transfer, as an additional measure to enhance oversight and accountability, to be in the best interest of the Tribe.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves, ratifies and authorizes the transfer of the Land Office to the Engineering Department as a subordinate component of the Engineering Department subject to Engineering Department management and supervision, and that the Tribal Council further authorizes and directs the transfer of all Land Office property and equipment, as well as the Land Office budget to the Engineering Department for use by the Engineering Department and the Land Office to carryout the combined responsibilities and functions of the Land Office and Engineering Department.

Resolution No. 09-2010-246

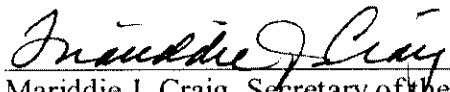
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **SEPTEMBER 14, 2010** duly adopted by a vote of **FIVE** 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), (f), (h), (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