



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## ( Recognition of Master Plan Steering Committee )

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- WHEREAS,** pursuant to Resolution No. 02-2016-34, the Planning Department was authorized to proceed with, complete and implement the Master Plan 2018 Project, funded through the White Mountain Apache Tribe Carbon Credit program; and
- WHEREAS,** the Master Plan 2018 Project seeks to identify reservation wide economic development opportunities and community improvement needs; and
- WHEREAS,** in order to assist in the Master Plan Project, the Planning Department organized a steering committee from various departments and programs of the Tribe that deal with specific areas such as youth, education, planning, law, finances, the upcoming Rural Water System, the casino, and Tribal community members; and
- WHEREAS,** the Planning Department now seeks official recognition of the Steering Committee to serve as the point of contact to the Tribal Council, Tribal Departments and Enterprises, Tribal communities, neighboring jurisdictions, and the Master Plan consultant; and
- WHEREAS,** the Planning Department stresses the importance of continuity in the Master Plan Project and that it can best be achieved through the continual active participation of the current committee members; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe that the Steering Committee be officially recognized in order to move the Master Plan forward in a timely manner.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that to effectively manage, complete and implement the Master Plan 2018 Project, it hereby approves and recognizes the Master Plan Steering Committee as follows: Gwendena Lee-Gatewood, Tribal Chairwoman, Colbert Burnette, Tribal Engineer, KeAloha Douma, Attorney General, Kyle Goklish, Education Director, Brent Kurth, Hon-Dah Resort & Casino, General Manager, Deron Peaches, Tribal Treasurer, Brando Pusher, Water Resources Project Engineer, Robert Lacapa, community member, Monica Cromwell, Vice Chairman Public Relations, and Tribal Council, Districts I, II, III, IV.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning Department to proceed with the continuation of the work on the Master Plan 2018 Project.

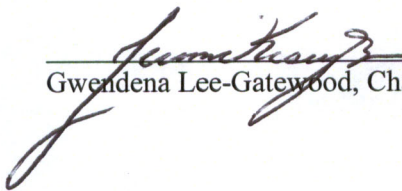
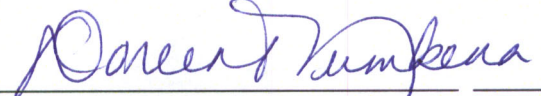
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

**Resolution No. 11-2018-247**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her 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 **SEPTEMBER 19, 2018** duly adopted by a vote of **SIX** for, **THREE** against, and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<i>(Acting)</i>	<i>5-18</i>		<i>12-5-18</i>
Gwendena Lee-Gatewood, Chairwoman		Date	Doreen T. Numkena, Tribal Secretary	Date