

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

WHEREAS, the White Mountain Apache Tribe requests that the contract be consummated between the White Mountain Apache Tribe and the Bureau of Indian Affairs, for the purpose of "Tribal Government Development Program" to finance their tribal government in attaining tribal goals, and

WHEREAS, there are now approximately 7,000 White Mountain Apaches living on 1,664,872 acres of land and there is a definite need for a Tribal Government Development Program to coordinate and implement all of the Tribal Government Development Program, and

WHEREAS, the establishment of this program will, we believe, lead to strengthening our self-determination and self-development government, and effect viable and to utmost government which will give the Tribal Leaders, and communities a clearer understanding of our business and government, and

WHEREAS, it is imperative that advance training and follow-through in Tribal Government be made and kept. The tribes most pressing needs, to carry on an effective government, in order of priority, but are not limited to, are:

- (1) The updating of tribal membership rolls.
- (2) Assisting tribes in preserving their land base and other natural resource.
- (3) To train tribal technicians in basic accounting procedures, budgeting, property management and personal practices.
- (4) To broaden the involvement of tribal membership in tribal activities.
- (5) The modernizing of tribal governing documents and assisting tribes in using these as instruments for achieving greater tribal independence from traditional Federal paternalism.
- (6) The development and preparation of proposal for the funding of programs and projects originating from agencies other than Bureau of Indian Affairs through trained Apache Programs (Federal and others) Director.
- (7) The funding and professional training of Tribal Administrators and management coordinators to assist elected officials in the operations of the tribal government, community activities, and business enterprises.
- (8) To expand and modernize tribal government functions, and office practice for better and efficient management and operation, with existing facilities and continued follow-through training.

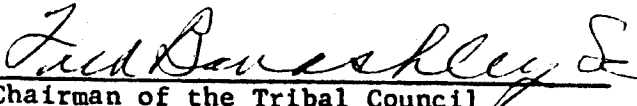


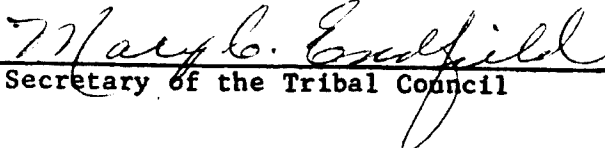
BE IT FURTHER RESOLVED by the Council of the White Mountain Apache Tribe that it wishes to negotiate a contract with the Bureau of Indian Affairs for the fiscal year 1973 starting December 1, 1972 and ending June 30, 1973, for the Administration of the Tribal Development Government Program.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe, Wesley Bonito, and Hal Butler hereby are authorized to negotiate the contract with the Bureau of Indian Affairs.

BE IT FURTHER RESOLVED that the Administration of the Tribal Government Development Program be under the control and guidance of Tribal Administration, including but without limitation, the approval of any budgets.

The foregoing resolution was on December 6, 1972 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council