

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

- WHEREAS, the Tribal Council has reviewed the status of the membership of the Water Rights Committee of the Tribal Council, and
- WHEREAS, the Council had previously designated an open and inspecific membership of various interested agencies, committees or departments on the Reservation, and
- WHEREAS, it is in the best interests of the Tribe and the Committee's functions that the membership of the Committee be specifically defined by the Council, and
- WHEREAS, it is in the best interests of the Tribe in the matter of Tribal Water Rights that the Chairman and Vice-Chairman participate as Ex-Officio members of this Committee and that the Council members have an open invitation to attend any Committee meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates the members of the Council's Water Rights Committee as follows:

1. Raymond Endfield, Jr., Committee Chairman
2. Tim C. Dye, BIA Superintendent
3. Lela Mae Cosen, Housing Authority
4. Don Booker, Apache Planning Officer
5. Raymus Albert, Land Board Chairman
6. Phillip Stago, Jr., WMRE General Manager
7. Robert Dayaye, BIA Realty Trainee
8. Paschal Johnson, Utility Authority
9. Michael Everett, Health Authority Director
10. Hal Butler, Fort Apache Timber Company General Manager
11. Kathleen R. Price, Tribal Attorney

BE IT FURTHER RESOLVED that the Tribal Council further confirms the decision of the Committee to establish internal attendance and operational rules for the Committee.

BE IT FURTHER RESOLVED that the Tribal Chairman and the Vice-Chairman are ex-officio members of the Committee and that the Council members have a standing invitation to attend any Committee meeting.

The foregoing resolution was on August 2, 1978 duly adopted by a vote of 10 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) and (s) 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).

Lynn Cady
ACTING Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

Mary L. Goodfield
Secretary of the Tribal Council