

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

WHEREAS, the Director of Business Operations has proposed to the Tribal Council the creation of a Small Business Development Planning Office within the Business Operations Office to be responsible for the development, administration, and enforcement of the White Mountain Apache Tribal business ordinances, specifically the planning, negotiation, assessment, and collection of business licenses, fees, charges, and activity taxes; and

WHEREAS, the Tribal Council has reviewed a written proposal for a Small Business Development Planner which includes a job description, all of which is attached to this resolution and described by reference herein; and

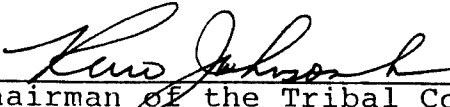
WHEREAS, the Tribal Council agrees that the effective development, implementation, administration, and enforcement of tribal business ordinances, including business leasing, licensing, and taxation programs, applicable to non-tribal and tribal member-owned businesses, will protect and foster tribal sovereignty and provide a mechanism to achieve economic self-sufficiency; and

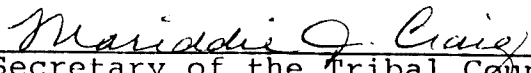
WHEREAS, the Tribal Council agrees that the establishment of a Small Business Development Planning Office is needed to provide the Tribe a formal system for regulating current and future business and economic development activity on the Fort Apache Indian Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Mr. Milfred Cosen, Director of Business Operations for the White Mountain Apache Tribe, to establish the Small Business Development Planning Office in accordance with the attached proposal and job description outlining specific duties, responsibilities, and authority.

The foregoing resolution was on November 7, 1986, duly adopted by a vote of Eight for and Zero 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 Bylaws 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