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

- WHEREAS, the Tribal Council is advised that the Tribal Planning Office has been placed under the direct Supervision of the Tribal Chairman; and
- WHEREAS, the Tribal Planner will report directly to the Tribal Chairman and in his absence to the appointed Acting Chairman; and
- WHEREAS, the Planner's scope of duties will be to coordinate and complete Grant applications that will enhance the "Economic Development" of the White Mountain Apache Tribe; and
- WHEREAS, Tribal Planner, Ms. Lucille Country will advise the Tribal Chairman and Tribal Council of Legislative Policies and Board of Directors Commission/Committee of any development and/or changes that might affect the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Planner is to work closely with the Director of Business Operations, and Small Business Planner in any efforts to develop, implement, administer, and enforce Tribal Business Ordinance Business leasing, licensing, and taxation programs.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees with placing the Tribal Planner under the direct Supervision of the Chairman so that the Planner can work to protect and foster Tribal sovereignty and provide a mechanism to achieve economic self-sufficiency through effectively monitoring, outlining, and advising the Tribal Council of Federal and State legislative policies.
- BE IT FURTHER RESOLVED by the Tribal Council that it shall be the Tribal Planner's purpose to strengthen Tribal Government through "Economic Development" as specifically authorized by this resolution.

The foregoing resolution was on January 15, 1987, duly adopted by a vote of <u>SEVEN</u> for and <u>ONE</u> 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).

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JAN 27 1987

Fort Apacho Inclian Agency Whiteriver, Arizona Chairman of the Tribal Council

Secretary of the Tribal Council