

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

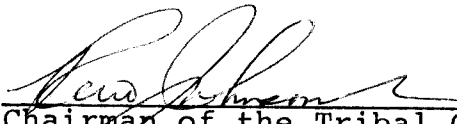
- WHEREAS, Tribal Council Chairman Reno Johnson, Sr., and Vice-Chairman Alvino Hawkins, Sr., have stated that a major objective of the Johnson-Hawkins Administration is to develop a diversified, stable economy which will improve the quality of life for the White Mountain Apache Tribe; and
- WHEREAS, the development of a diversified, stable economy is based on the achievement of four (4) interrelated goals including: (1) the creation of new jobs and income; (2) the maintenance of existing jobs and income; (3) the generation of additional capital to develop new and existing businesses; and (4) the introduction of new goods and services into the marketplace; and
- WHEREAS, a required first step in comprehensive economic development planning is to construct an economic profile of the reservation by a study to evaluate and analyze the performance of economic activity factors, such as expenditures, production, flow of funds, income distribution, and resource inventories, and by completion of a total product analysis of the total tribal economy, tracking the flow of resources into and out from the reservation economy; and
- WHEREAS, the overall objective of such a study would be to generate the data necessary to develop and implement an economic planning model, including the definition of economic development goals and specific, measurable objectives for the White Mountain Apache Tribe; and
- WHEREAS, a prerequisite for the identification and definition of such goals and objectives is the collection of data to identify and define the economic impact of the White Mountain Apache Tribe's business and economic development plans, programs, and strategies on the local off-reservation communities and define the economic impact of the White Mountain regional communities regarding the implementation of a White Mountain Regional Economic Impact Study; and
- WHEREAS, the White Mountain regional communities have shown a financial commitment to the proposed study; and

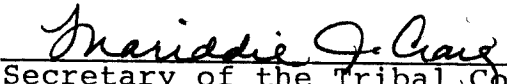
WHEREAS, the Tribal Council has reviewed the proposed White Mountain Regional Economic Impact Study and has determined that the proposed study is required to assist the White Mountain Apache Tribe in the identification, definition, formulation, and implementation of short-and-long-range economic development plans, programs, and strategies.

BE IT RESOLVED by the Tribal Council that it hereby authorizes Tribal Chairman Reno Johnson, Sr., to direct and coordinate with the OEDP Committee and Mr. Milfred Cosen, Director-Business Operations, the proposed White Mountain Regional Economic Impact Study.

BE IT RESOLVED by the Tribal Council that it hereby authorizes Tribal Chairman Reno Johnson, Sr., to commit and expend a total of \$5,000.00 as the White Mountain Apache Tribe's contribution to the White Mountain Regional Economic Impact Study.

The foregoing resolution was on April 14, 1987, duly adopted by a vote of SEVEN 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 & o) 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

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Fort Apache Indian Agency
Whiteriver, Arizona