

RESOLUTION NO. 06-87-212

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

WHEREAS, the Tribal Council has reviewed a resolution of the Tribal Overall Economic Development Committee attached hereto and incorporated by reference herein; and

WHEREAS, the Tribal Council has discussed the contents of the Overall Economic Development Committee's resolution and approves the annual OEDP Report and Program Projection for FY 1987/88; and

WHEREAS, the Tribal Council concurs that said annual OEDP Report and Program Projection be incorporated as an Addendum No. 8 to the Overall Economic Development Program FY 1987/88.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the annual OEDP Report and Program Projection for FY 1987/88.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby adopts and approves the resolution of the Overall Economic Development Committee attached hereto and incorporated by reference herein and further incorporates the annual OEDP Report and Program Projection for FY87/88.

The foregoing resolution was on June 25, 1987, duly adopted by a vote of SIX 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).

ACTING

Herbert Tate

Chairman of the Tribal Council

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Mariddie J. Craig
Secretary of the Tribal Council

Fort Apache
White Mountain

RESOLUTION NO. 06-87-212

(OEDP COMMITTEE RESOLUTION)

WHITE MOUNTAIN APACHE TRIBE
Resolution of the
Overall Economic Development Committee

WHEREAS, the Overall Economic Development Program (OEDP) of the White Mountain Apache Tribe has been established and updated annually in accordance with guidelines to assist Tribal economic development; and

WHEREAS, a review of development needs and planned projects indicates that the overall strategy for economic development retains past prioritizations with important new considerations, as follows:

- 1) the protection of reservation natural resources -- water, timber, and the land base itself; particularly with regard to the critical economic value of water and the right protecting it;
- 2) controlled development of these resources including; a) expansion as feasible of the recreation industry on-reservation because of the excellent market potentials; b) diversification of FATCO as feasible, including salvage/refurbishment, byproducts, and remanufacturing processes; c) improvements and development within agricultural industry, including an upgrading program for the Tribal Herd, coordinated with the Tribal Herd Finishing Project, as well as continued coordination with the Tribal Farm and a crops diversification program and investigation of alternative animal husbandries for the Tribal Farm; and d) strategic industrial project as feasible, where these effectively link with existing tribal industries;
- 3) continuing emphasis on securing stable profitability and employment from existing tribal enterprises through effective management and workable plans of operation and strategic policies designed to increase the reservation volume of business,
- 4) careful analysis of ways and means by which near-term and long-term developmental financing may be structured and obtained for tribal economic development, housing, and governmental services, without detrimental effects to tribal credibility or sovereignty;
- 5) continuing development of tribal human resources by carefully chosen education/training and related marketing, effort to mobilize employment and cash income opportunity;
- 6) the provision of basic community infrastructure necessary to an improved quality of life on the reservation;

WHITE MOUNTAIN APACHE TRIBE: OEDP Committee Resolution, cont.:

7. the balancing of economic growth throughout the reservation to such communities as McNary, Cedar Creek and Cibecue through feasible, cost-effective business opportunities, seeking stable long-term employment opportunities without subsidy dependence.

WHEREAS, those projects affecting Tribal water usage (the use and storage of water for agriculture, tourism-recreation, production of hydroelectricity, forest products industrial applications, and other Tribal developmental utilization will continue to receive the highest priority in the Program Projection for fiscal year 1986-87; a copy of said update attached to this resolution and made a part here of by reference; and

WHEREAS, the list of project priorities approved in conjunction with this update has been modified to reflect current requirements for fiscal year 1986-87; said revised project list included as a part of the OEDP Program Projection for FY1986-87; and

WHEREAS, the Annual OEDP REprot and Program Projection, FY1986-87 is to be submitted to the Economic Development Administration as Addendum No. 8 to the Overall Economic Development Program, FY1978;

BE IT RESOLVED, that the White Mountain Apache Tribal OEDP Committee hereby approves the Annual OEDP Reprot and Project Projection, FY 1986-87, and incorporates it as Addendum No. 8 to the Overall Economic Development Program, FY 1978.

Certification

6-25-87

This resolution was duly adopted by the Overall Economic Development Program (OEDP) Committee at a Committee meeting held on June 25, 1987.

ATTEST:

Reno Johnson, Sr.
Reno Johnson, Sr., Committee Chairman

Darvin Burnette
Darvin Burnette, Member

Alvino Hawkins, Jr.
Alvino Hawkins, Jr., Member

Gerald Alsenay
Gerald Alsenay, Member

Phillip Stago, Jr.
Phillip Stago, Jr., Member

Herbert Tate
Herbert Tate, Member

Michael Cosen
Miltfred Cosen, Member

Judy Deffosse
Judy Deffosse, Member

Marjorie Grimes
Marjorie Grimes, Member

Reno Kane
Reno Kane, Member

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Fort Apache Indian Agency
Whiteriver, Arizona