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

- whereas, the Tribal Council of the White Mountain Apache Tribe adopted a resolution to initiate a constitutional amendment project in four (4) phases: 1) overall design; 2) community participation; 3) committee drafts of proposed amendments under Council supervision; and 4) BIA secretarial election process; and
- whereas, the Tribal Council concludes that it would be in the best interest of the Tribe to appoint a broadly representative constitution revision committee to carry out the four (4) phases of the proposed revision; and
- whereas, the following persons have been nominated to serve on the Constitution Revision Committee:
 - 1) Slim Quay

- 4) Randall Massey, Jr.
- 2) Robert C. Brauchli
- 5) Herbert Tate

Judy Dehose

6) Yvonna Redsteer

; and

- WHEREAS, the Tribal Council concludes that the Constitution Revision Committee should be delegated authority to add any other persons to the Committee it deems appropriate to carry out the four (4) phases.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Councilmember Slim Quay, Councilmember Judy Dehose, Councilmember Herbert Tate, Councilmember Randall Massey, Jr., and Tribal Attorney, Robert C. Brauchli, and Yvonna Redsteer, Chairperson of the Tribal Enrollment Committee to the Constitution Revision Committee.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Constitution Revision Committee to add other persons to the Committee it deems appropriate and necessary.
- BE IT FURTHER RESOLVED by the Tribal Council that the responsibilities of the Constitution Revision Committee shall continue during all four (4) phases of the Constitution Revision Project, as adopted by prior Tribal Council Resolution.

The foregoing resolution was on <u>August 04, 1992</u>, duly adopted by a vote of <u>seven</u> for and <u>zero</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).

Chairman of the Tribal Council

Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA