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

- WHEREAS, population growth, expanding infrastructure, and other increasing community development activities require improved communications and coordination between tribal and federal agencies on the reservation; and
- WHEREAS. improved coordination would best be served by the creation of an advisory committee that would meet to discuss planned and proposed projects in the area of water and sewer improvements, road construction and maintenance, housing sites and development, facility construction and other related community development projects; and
- WHEREAS, the principal agencies involved in community development projects include the Tribal Planning Department, Engineering Department, Land Office, Tribal Utility, Tribal Public Works, Tribal Housing Authority, BIA Roads Department, and IHS Office of Environmental Health; and
- WHEREAS, there is general consensus that such a committee is needed.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby establishes a Tribal Community Development Coordinating Committee whose function will be to share information and improve the coordination of the various community development projects including; water and sewer improvements, solid waste collection, road construction and maintenance, housing development, facility construction, and other related community development projects.
- BE IT FURTHER RESOLVED that the Tribal Community Development Coordinating
 Committee membership will include but not to be limited to a representative from
 the following organization; Tribal Planning, Tribal Engineering, Tribal Land
 Office, Tribal Utility, Tribal Public Works, Tribal Housing Authority, BIA Roads
 Department, and IHS Office of Environmental Health.
- BE IT FURTHER RESOLVED that the Tribal Community Development Coordinating Committee will be advisory in nature with no authority to direct participating agencies, will meet not less than on a quarterly basis and will be chaired by the Tribal Engineer. Other appointments to the Committee may be made by the Tribal Chairman as deemed necessary.

The foregoing resolution was on <u>February 15, 1996</u>, duly adopted by a vote of <u>ten</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (c), (e), (f), (g), (h), (I), (m), (q), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993 and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA Secretary of the Tribal Council