

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

**WHEREAS,** the Tribe has been awarded grant funding from the U.S. Environmental Protection Agency to undertake a Brownfields Assessment and Redevelopment Pilot Project at the former mill site in the McNary Community; and

**WHEREAS,** the Tribal Environmental planner, project manager for the Brownfields Pilot Project, wishes to establish and coordinate a steering committee to provide broad-based input and assistance to the project, and

**WHEREAS,** the Brownfields Project Steering Committee would meet every other month or more frequently, as needed, and whose members when appointed by the Tribal Council would be committed to full participation at no additional compensation for the life of the project, anticipated to be no more than two years, and

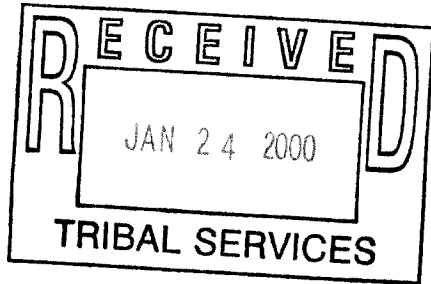
**WHEREAS,** the Brownfields Project Steering Committee would be composed of the following members:

Ms. Ruby Altaha, Director, CDC  
Ms. Evelyn Mack, President, Hondah-McNary Community  
Mr. Frank Johnny Endfield, Jr., Tribal Vice-Chairman  
Ms. Mariddie Craig, Tribal Council Member, District IV  
Mr. Herbert Tate, Tribal Council Member, District IV  
Mr. George Hesse, Tribal Attorney  
Mr. Milfred Cosen, Economic Development Consultant  
Mr. Hugh Lee, Enterprise Accountant  
Mr. Allen Alekay, Environmental Specialist  
Mr. James Hall, Principal, McNary School  
Mr. Raymond Endfield, Executive Director, Tribal Enterprise Division  
Mr. Omar Villa, General Manager, FATCO (or designee)  
Mr. Roger Leslie, General Manager, Hon-Dah Casino (or designee)

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes the Brownfields Project Steering Committee, coordinated by the Tribal Environmental Planner, for the purpose of providing broad-based input and assistance to the project, in accordance with the above stated members.

**Resolution No. 01-00-14**

The foregoing resolution was on January 6, 2000 duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (), and () of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



A handwritten signature in black ink, appearing to be "T. H. G.", written over a horizontal line.

Chairman of the Tribal Council

A handwritten signature in black ink, appearing to be "Cindy Hanrey - Bunnette", written over a horizontal line.

Secretary of the Tribal Council