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

- WHEREAS, there are several vacancies on the Tribal Roads Committee; and
- WHEREAS, Ronnie Lupe, Wayland Burnette and Al Brooks have the experience and background to serve on the Committee; and
- WHEREAS, the Tribal Council has concluded that it would be beneficial to have several exofficio non-voting positions on the Committee; and
- WHEREAS, Keith Jones, Tribal Environmental Planner and Engineer, Ben Nuvamsa, Fort Apache Agency Superintendent, and Craig Redsteer, ADOT Engineering Specialist, by virtue of their positions can assist the work of the Tribal Roads Committee; and
- WHEREAS, Tribal Council Secretary Cyndy Harvey-Burnette has become too busy to continue serving on the Roads Committee.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ronnie Lupe, Wayland Burnette, and Al Brooks to the Tribal Roads Committee.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following in an ex-officio non-voting capacity to the Tribal Roads Committee: Keith Jones, Tribal Environmental Planner and Engineer; Ben Nuvamsa, Fort Apache Agency Superintendent; and Craig Redsteer, ADOT Engineering Specialist.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby thanks Tribal Council Secretary Cyndy Harvey-Burnette for her service on the Roads Committee but in order to conserve her workload, directs that her name be taken off the roster for the Committee.

The foregoing resolution was on June 2, 2000 duly adopted by a vote of <u>TEN</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 IV, Section 1 (a), (s), (t) and (u) 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).

Chairman of the Tribal Council

TRIBAL SERVICES

Secretary of the Tribal Council