

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

WHEREAS, Tribal member Ann-Denise Taylor has described for the Tribal Council her experience in seeking employment with the Tribe and her desire to work on land use planning issues or other areas appropriate for her skills and education; and

WHEREAS, Ms. Taylor recently earned a Master's Degree in Land Use Planning at Arizona State University, and previously held the deputy executive director position with the Arizona Commission of Indian Affairs, and also placed second in her class at the summer law institute at the University of New Mexico for Native American students; and

WHEREAS, Ms. Taylor's eventual goal is to attend law school and become a licensed attorney; and

WHEREAS, the Tribal Council recognizes the array of talent and experience Ms. Taylor can bring to the Tribe at this time prior to returning to school at some future date; and

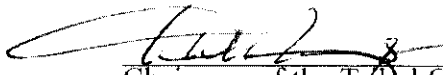
WHEREAS, the Tribe has a number of critical needs related to planning, development of legislative programs, intergovernmental affairs, and a range of policies and legal issues which Ms. Taylor could involve her time and gain valuable experience; and

WHEREAS, the Tribal Council has discussed with the Tribal Attorney and the Tribal Chairman the options for employing Ms. Taylor immediately, to end the many months of limited and part-time work offered to Ms. Taylor so far by the Tribe.

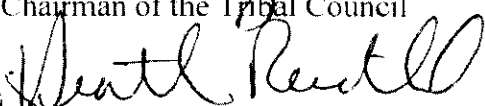
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman to meet with the Tribal Controller and Tribal Attorney to identify a scope of work, budget, and other details to facilitate the immediate employment of Tribal member Ann-Denise Taylor by the Tribe in the area of land use planning and other planning development, grant writing, policy development, legislative affairs, and intergovernmental affairs on behalf of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that following the identification and development of the position, the Tribal Chairman and Tribal Attorney shall report back to the Tribal Council on the position and job responsibilities Ann-Denise Taylor shall perform.

The foregoing resolution was on November 14, 2003 duly adopted by a vote of NINE 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 (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

ACTING 

Secretary of the Tribal Council