

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

**(Establishing A Tribal Policies and Procedures Work Group)**

**WHEREAS,** internal policies and procedures are required for government administration of programs and services; and

**WHEREAS,** the Tribe has policies and procedures covering a wide area of government functions, ranging from accounting and personnel, to grants and contracts; and

**WHEREAS,** it is in the best interests of the Tribe that its policies and procedures are regularly reviewed and updated; and

**WHEREAS,** the Tribal Attorney has recommended the formation of a Policies and Procedures Work Group, consisting of the Tribal Attorney, the Comptroller, the Treasurer, the Grants and Contracts Office Director, the Director of Social Services, the Director of Apache Behavioral Services, the Director of Fort Apache Timber Company, the Director of Tribal Enterprises, the General Manager of the Gaming Facility, the Director of the Housing Authority, and the Director of Personnel, who together would effectively review and update the Tribe's internal policies and procedures; and

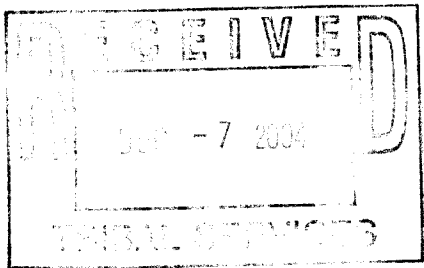
**WHEREAS,** the Council finds the establishment of a Tribal Policies and Procedures Work Group would greatly improve the administration of the Tribe's governmental administration, and that such recommendations should be adopted and implemented as proposed by the Tribal Attorney.

**NOW, THEREFORE, BE IT RESOLVED** by the White Mountain Apache Tribal Council that:

1. The Tribal Policies and Procedures Work Group is hereby established for the purposes of reviewing and updating the Tribe's internal policies and procedures for its governmental administration of programs and services.
2. The Tribal Attorney, the Comptroller, the Treasurer, the Grants and Contracts Office Director, the Director of Social Services, the Director of Apache Behavioral Services, the Director of Fort Apache Timber Company, the Director of Tribal Enterprises, the Director of Personnel, the General Manager of the Gaming Facility, the Director of the Housing Authority, or their designees, are hereby appointed to the Tribal Policies and Procedures Work Group.
3. All Departments, offices and staff of the Tribe are hereby directed to assist the Work Group in the review, update and preparation of policies and procedures applicable to the internal administration of the Tribe's government.

4. The Work Group shall report to the full Tribal Council on those policies and procedures that require updating and adoption.

The foregoing resolution was on NOVEMBER 5, 2004 duly adopted by a vote of SIX for and THREE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (e), (f), (h), (j), (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).



*[Handwritten Signature]*  
ACTING Chairman of the Tribal Council

*[Handwritten Signature: Mitchell Antonio]*  
ACTING Secretary of the Tribal Council