



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

(Directing Communications Committee to Review Proposal by Communication Research Consultants, Inc.)

- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, Communications Research Consultants, Inc., did this day present a proposal to the Tribal Council, regarding telephone services, as attached and incorporated by this reference; and
- WHEREAS**, CRC proposes a more operationally and cost effective telecommunications network, including cellular services, that would provide a substantial cost savings to the Tribe; and
- WHEREAS**, the proposal has not been reviewed by the Communications Committee, the Budget and Finance Committee or the Tribe's General Manager; and
- WHEREAS**, the Tribal Council finds that the CRC proposal should be thoroughly reviewed by staff and relevant Committees.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following entities review the CRC proposal and provide a written analysis within ninety (90) days of the date of this Resolution:

1. Communications Committee
2. Budget and Finance Committee
3. Tribal General Manager

The foregoing resolution was on November 2, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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

Andy R. Starnes
Secretary of the Tribal Council