



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

(Adopting Organizational Chart for Central Tribe)

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, the Budget and Finance Committee has this day presented a revision to the organization of the Tribe's government in the form of an Organizational Chart, as attached and incorporated by this reference; and

WHEREAS, in summary, the government shall from this day forward be organized into six divisions, consisting of Public Works, Public Safety, Education, Community Services, Health and Welfare, and Natural Resources, which shall be supervised by a Chief of Government Services, as established by Resolution No. 08-2006-272; and

WHEREAS, Resolution No. 08-2006-272, should be accordingly amended to reflect the supervisory lines of authority established herein; and

WHEREAS, indirect costs and accounting services required by the Divisions shall be supervised by a Chief Financial Officer; and

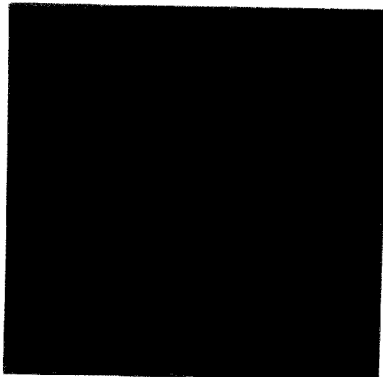
WHEREAS, the enterprises shall be supervised by a Chief Operations Officer; and


WHEREAS, the Tribal Council finds that the Organizational Chart will improve services, while providing efficiencies in administration and cost savings, and is therefore in the best interests of the Tribe.

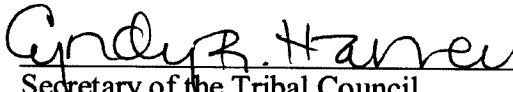
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Organizational Chart, as attached and incorporated by this reference, is hereby approved.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 08-2006-272 is hereby amended to reflect the supervisory lines of authority established herein.

The foregoing resolution was on November 20, 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


Secretary of the Tribal Council

