



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

**(Approving Establishment of the Office of the Tribal Engineer)**

**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 Tribal Engineer, Colbert Burnette, did this day present projects that receive engineering and project management services; and

**WHEREAS**, the Tribal Council finds that the Office of the Tribal Engineer should be established under the Division for Economic Development and Community Planning, and that said Office be responsible for engineering and project management on construction projects; and

**WHEREAS**, the Tribal Council further finds that Mr. Burnette should be compensated at an annual salary of \$80,000, and that a budget should be established for the Office of the Tribal Engineer; and

**WHEREAS**, the Tribal Council further finds that the budget for the Office of Tribal Engineer should be developed by the Tribal Engineer and presented to the Budget and Finance Committee for its review and recommendations.

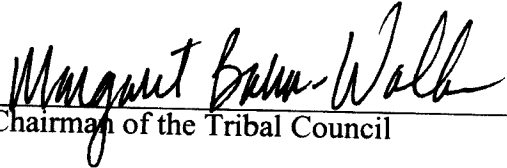
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. The Office of Tribal Engineer is hereby established as a program under the Division for Economic Development and Community Planning for the purposes of providing engineering and project management on construction projects.
2. Colbert Burnette shall receive compensation at the rate of an annual salary of \$80,000.00
3. The Tribal Engineer is hereby directed to submit a budget for the Office of Tribal Engineer to the Budget and Finance Committee for its review and recommendations to the Tribal Council.
4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **APRIL 30, 2007** 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, Sections 1 (a), (b), (i), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by

**Resolution No. 04-2007-167**

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).

**ACTING**   
Chairman of the Tribal Council

  
Secretary of the Tribal Council