



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

(Establishing the Chairman's Executive Work Group and Authorizing the Chairman's Executive Work Group to report back to the Council on further cost containment measures)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, 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 Council has adopted a very comprehensive Cost Containment plan, set forth in Resolution No. 11-2008-272, but would like to enact further cost savings to the Tribe and increase Tribal revenues; and

WHEREAS, the Tribal Council recommends that a Chairman's Executive Work Group be established with the following members: Tribal Chairman Ronnie Lupe, Hugh Lee, Cathy Tate, Victor Velasquez, Ivan Kitcheyan, Anthony Lee (Jim Palmer as an alternate), and Bob Brauchli for water rights issues only; and

WHEREAS, the Tribal Council requests that the Chairman's Executive Work Group meet to discuss further cost savings to the Tribe and increased Tribal revenues, including but not limited to, additional cuts to Tribal government and enterprise departments, leasing of the Tribe's available (but unused) 200 slot machines, review of the Phelps Dodge lawsuit, review manager and director performance, review reducing tribal enterprise employee hours to 32 hours per week, and propose recommendations on how the Tribe can invest in tribal enterprises; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to establish the Chairman's Executive Work Group and authorize them to report back to the Tribal Council on its recommendations described herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes the Chairman's Executive Work Group, comprised of Tribal Chairman Ronnie Lupe, Hugh Lee, Cathy Tate, Victor Velasquez, Ivan Kitcheyan, Anthony Lee (Jim Palmer as an alternate), and Bob Brauchli for water rights issues only, and directs them to report back to the Tribal Council on further cost savings to the Tribe and increased Tribal revenues, including but not limited to, additional cuts to Tribal government and enterprise departments, leasing of the Tribe's available (but unused) 200 slot machines, review of the Phelps Dodge lawsuit, review manager and director performance, review reducing tribal enterprise employee hours to 32 hours per week, and propose recommendations on how the Tribe can invest in tribal enterprises.

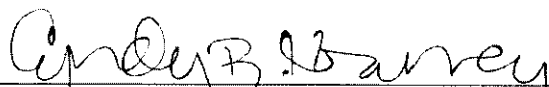
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 12-2008-285

The foregoing resolution was on December 4, 2008, duly adopted by a vote of EIGHT for, ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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