



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

**(Approving Professional Services Agreement with ENTRIX, Inc., for
Development of a Comprehensive Economic Development Plan)**

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 White Mountain Apache Tribe's Overall Economic Development Plan (OEDP) goals are to: (1) Protection of Tribal Sovereignty; (2) Conservation of Tribal lands and waters to assure future generations of adequate availability and quality of resources; (3) Enhancement of the traditional Apache culture and values; (4) Full employment of tribal members; and (V) A strong, efficient Tribal government capable of providing opportunity for those tribal members unable to provide for themselves; and

WHEREAS, the Tribe received \$50,000 in funding from Economic Development Administration (EDA) Planning Grant to update the Tribe's OEDP; and

WHEREAS, it is recommended to the Tribal Council, through Dr. Bob McKusick, director of ENTRIX, Inc., be employed as a consultant, working in coordination with the Division of Natural Resources as well as other programs under the Tribe, to update the current OEDP.

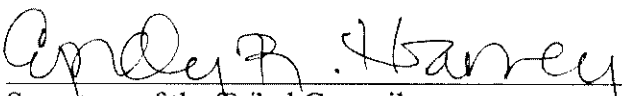
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Professional Service Agreement between the White Mountain Apache Tribe and ENTRIX, Inc. to complete the Tribe's OEDP as set forth in the Scope-of-Work in the attached Professional Service Agreement, said work to be paid solely from EDA Planning Grant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman, and in his absence, the Vice Chairwoman, to sign any and all documents, including the Professional Service Agreement described herein, that are necessary to carry out and implement this Resolution.

The foregoing resolution was on **NOVEMBER 19, 2008** duly adopted by a vote of **FOUR** for and **TWO** 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