

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

(Appointing a Natural Resource Conservation Working Group)

- 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 Council of the White Mountain Apache Tribe encourages the planning and development of programs that support resource conservation; and
- WHEREAS, in an effort to effectively make use of available resources to further objectives of the Tribe's natural resource programs, the White Mountain Apache Tribe will assume and maintain a leadership role in federal conservation policy; and
- WHEREAS, a Natural Resources Conservation Working Group will be responsible for making recommendations on critical policy issues related to federal programs; and
- WHEREAS, recommended members of the Working group are as follows: Doreen Gatewood Assistant Community Development Planner, Cheryl Pailzote Tribal Hydrologist, Richard DiValentino, Jr. Land Operations Program Manager, Bernadette Santamaria Grant Writer, Tim Gatewood Fisheries Biologist, Cynthia Dale Sensitive Species Coordinator, and Dallas Massey, Sr., WMAHA Executive Director; and
- WHEREAS, Fred Soto, Assistant Tribal Attorney and Collette Altaha, Legislative Affairs Director will serve in an advisory capacity.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the establishment of a Natural Resources Conservation Workgroup with members identified above.

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.

The foregoing resolution was on <u>June 4, 2009</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (d), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council