

**SAN CARLOS APACHE TRIBE  
SAN CARLOS APACHE TRIBAL RESERVATION  
SAN CARLOS, ARIZONA**

**RESOLUTION**

**RES. NO.:**

**WHEREAS,** The San Carlos Apache Tribe is a federally recognized Indian Tribe organized Pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984); and,

**WHEREAS,** The San Carlos Apache Tribal Council has exercised the constitutional authority, as granted in the San Carlos Apache Tribal Constitution (Art. 5, Sec. 1 (o)), to appoint subordinate committees.

**WHEREAS,** The San Carlos Apache Tribal Council currently administers committees, however they are not regulated through official standardized policies that outline tenure and duties as prescribed by the Tribal constitution.

**WHEREAS,** The public comments obtained during the Vice Chairman's Taking Action community listening sessions have revealed that a number of citizens of the tribe recognize the importance of the tribal committees and would like assurance that each committee is governed by fair and sound policies.

**WHEREAS,** The San Carlos Apache Tribal Council wishes to conduct committee business in a transparent, fair, and professional manner that encourages community participation and community generated solutions.

**BE IT RESOLVED** that the San Carlos Apache Tribal Council shall develop standardized regulatory policies for each of the active Council Committees for consideration. These proposed regulations should include the following elements: purpose, membership qualifications and selection, tenure, duties, public notice requirements and authority.

**BE IT FURTHER RESOLVED THAT** the Tribal Council recognizes the relevance of conducting committee business in accordance with the

**Tribal Constitution. Therefore, all committee business will be presented for consideration to the full Council until the standardized regulatory policies are enacted.**

**CERTIFICATION**

**I, the undersigned Acting Secretary of the San Carlos Apache Tribal Council hereby certify that the Tribal Council is presently composed of (11) eleven members of whom constituting a quorum were present at a \_\_\_\_\_ Council meeting hereto held on \_\_\_\_ 2007 and that the foregoing Resolution No.: \_\_\_\_\_ was duly adopted by a vote of FOR, OPPOSED, ABSTAINED; of the Tribal Council pursuant to Article V, Section 1 (n) of the Amended Constitution and Bylaws of the San Carlos Apache Tribe, effective February 24, 1954.**

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**Tribal Secretary  
San Carlos Apache Tribal Council**

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