

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

WHEREAS, the Tribal Council has adopted an Ordinance to establish procedures within the Reservation to provide for a Tribal Employment Rights Office including regulations pertaining to preferential hiring practices for Tribal members, and

WHEREAS, in order to institute the provisions of this ordinance it is necessary to provide operating funds and hire a Director.

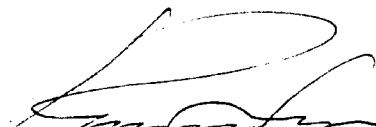
BE IT RESOLVED, that the Tribal Budget be amended in the amount of \$14,915 to provide for the following:

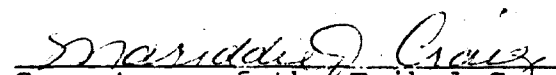
Director @ \$13,000 per annum	\$9,750.00
Payroll Taxes	<u>1,365.00</u>
	\$11,115.00
Travel and Per Diem	1,500.00
Supplies	500.00
Telephone, Postage, Printing	<u>1,800.00</u>
	\$14,915.00

BE IT FURTHER RESOLVED, that the funds in amount of \$14,915.00 be withdrawn from the Tribal funds on deposit in the U.S. Treasurer.

BE IT FURTHER RESOLVED, that the Chairman be authorized and directed to sign any and all documents required.

The foregoing resolution was on August 4, 1977, duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified, by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934, (48 Stat. 984).


 Chairman of the Tribal Council


 Secretary of the Tribal Council

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 RESERVATION