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

- WHEREAS, the Chairman of the Housing Authority Board of Commissioners, Mr. Raymus Albert, has made a report to the Tribal Council regarding the selection of a new, permanent Director to administer the Housing Authority, and
- WHEREAS, Mr. Albert has requested of the Tribal Council, permission to negotiate a salary of approximately \$23,000.00 per year for the position plus free housing for the Director as and when he is selected, and
- WHEREAS, Mr. Albert has explained to the Tribal Council that the Commission believes that it is necessary that the Director lives on the reservation in order to properly administer the Housing Authority and that the salary of \$23,000.00 per annum and free living accommodations is necessary to offer applicants so that the very best applicant can be chosen.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees that a proper incentive must be made to applicants for the position of Director of the Housing Authority in order to attract talented and skillful administrators; therefore, the request of the Commission is hereby granted.

The foregoing resolution was on July 09, 1982 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

JUL' 15 1982

FORT APACHE IMDIAN AGENCY

Secretary of the Tribal Council