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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has extensively advertised for applicants to fill the position of the Office of the Administrative Manager for the White Mountain Apache Tribe, and
- WHEREAS, the Tribal Council has reviewed through the Office of the Tribal Chairman the background and talents of several applicants, and
- WHEREAS, the number of applicants has been narrowed to a field of two who appeared to possess appropriate credentials and experience in education to fulfill the complex responsibilities of the Office of the Administrative Manager, and
- WHEREAS, one of these applicants is Donald Booker who is presently employed as the Tribal Planner, and
- WHEREAS, the Tribal Council concludes that Mr. Donald Booker possesses the necessary experience, knowledge and education to operate a fiscal and financial control system that will protect the resources of the tribe against waste and fraud; and will operate the Tribal Administrative Office in the most efficient and economical manner and will utilize systems, programs and procedures that will actively support all levels of tribal economic management so that they can become more effective and profitable in their areas of responsibility.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Donald Booker to the position of Administrative Manager of the White Mountain Apache Tribe at the annual salary of \$32,000.00 effective one week from the date of this Resolution.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs that the position of Tribal Planner be advertised immediately by the Personnel Department in order to fill the vacancy created by the appointment of Donald Booker to the position of Tribal Administrative Manager.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Donald Booker in his position as Tribal Administrative Manager to develop and administer a budget process that will:
  - a. Provide all Enterprise Manager with timely information and guidance in controlling their operations;
  - b. assure the most economical use of tribal resources;
  - c. to provide efficient timely personnel services.

The foregoing resolution was on August 13, 1982 duly adopted by a vote of 5 for and 4 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).

DEGETVEN AUG 20 1982

FORT APACHE INDIAN AGENCY WHITERIVER, ADIZ Chairman of the Tribal Council

Secretary of the Tribal Council