

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


- WHEREAS, the White Mountain Apache Tribe has for many years supported various recreational and sports activities for the benefit of all Tribal members, primarily the young people; and
- WHEREAS, the operation of the public facilities in Alchesay and Memorial Halls has been an important factor in encouraging and promoting beneficial Athletic and recreational programs; the Whiteriver Athletic Committee having been established to carry out this important community service; and
- WHEREAS, the function of the Whiteriver Athletic Committee, appointed by the Tribal Council, has been to establish and enforce policies and procedures for the management and operation of Alchesay and Memorial Halls in the public interest and within established budgets approved by the Council; and in addition, to sponsor other athletic activities (primarily baseball) in the central Reservation communities; and
- WHEREAS, the present condition of the Whiteriver Athletic Department, its activities and accountability, is far short of the goals established by the Tribal Council:
1. The Athletic Committee has very little participation by committee members: quorums are seldom present at meetings;
 2. Make-up of the Committee is not representative of the public interest: majority composed of members with direct or indirect interest in particular athletic teams;
 3. Accountability for management activities and for revenues taken in at scheduled events has been non-existent;
 4. Annual budgets have been consistently overspent by large amounts: FY 82-83 cost overrun is projected at \$52,000; and
- WHEREAS, the urgent need for a balanced Tribal operating budget dictates that departmental budgets be controlled;


BE IT RESOLVED that the White Mountain Apache Tribal Council hereby directs the following actions to be taken:

1. A new Athletic Committee to be formed, consisting of five (5) members, one each representing the following central communities: Whiteriver, Canyon Day, East Fork/Seven Mile, Carrizo/Cedar Creek and McNary/North Fork; not more than one (1) member to be selected from existing athletic teams; said Committee to be selected at this Council meeting and made a part of this resolution as an attachment;
2. A plan of operation to be drawn up by the Athletic Committee in consultation with the Administrative Manager, outlining in detail the operating policies and procedures and including rules as to conflict of interest and irregular attendance at Committee meetings;

3. The Administrative Manager be directed to implement the provisions of the Whiteriver Athletic Department Regulations attached hereto; said regulations to remain in effect until modified by Athletic Committee action as approved by the Council; the said Regulations to be considered as an implementing directive and not as a substitute for a plan of operation; and
4. The said plan of operation and the fee schedule in the attached Regulation to become effective on May 1, 1983.

The foregoing resolution was on March 02, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section I (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

Resolution No. 83-89

WHITERIVER ATHLETIC DEPARTMENT

REGULATIONS

Policies and procedures established by the Athletic Committee in coordination with the Administrative Manager are to be implemented by the Director of the Whiteriver Athletic Department.

Effective immediately, the Director of the Whiteriver Athletic Department is responsible for compliance with and enforcement of the following policies and procedures in the conduct of athletic events and in the management of the Memorial Hall complex:

1. Use of the hall is not limited to the staging of athletic events and dances. Promotion and scheduling of other events (with appropriate charges to users) is also a primary responsibility of the Director.
2. Scheduling:
 - A. A monthly schedule of Memorial Hall activities will be submitted by the Director to the Administrative Manager at least one week before the first of each month.
 - B. Changes in scheduled activities will be submitted at least one week in advance.
3. Contracts and fee schedules developed by the Committee for athletic events are to be enforced by the Director under the direction of the Administrative Manager. The Director is personally accountable for all monies collected in connection with these events.
 - A. All monies collected for athletic events shall be deposited in the Tribal business office each day.
 - B. Each admission to an athletic event shall be by ticket only - one color for an adult ticket and a different color for a child ticket. Each purchaser will be given a stub of the ticket as evidence of purchase for exit and re-entry during the event. The use of hand-stamps as evidence of purchase will not be permitted. Different sets of ticket colors will be used each day of a multi-day athletic event.
 - C. The Director is accountable for all tickets sold for each event. The beginning ticket number and the ending ticket number from each roll of tickets will be entered on a daily report form (attached) and the money for the number of tickets sold will be turned in to the Tribal cashier on the next work-day.
 - D. All invoices and other charges for athletic activities will be reviewed by the Director and, if valid, will be approved for payment, initialed and submitted to the Tribal business office. Only items that are in the approved budget will be so approved. All other items are not eligible for payment.
 - E. Concessions are not an authorized responsibility of the Director or his staff. Persons desiring to run concessions during any event must submit a bid for a permit at least one week before the opening day of the event. The high bidder will receive a permit for the duration of the scheduled event. Minimum acceptable bid is \$10.00 per day.

- F. Any sponsor(s) having unpaid rentals or other obligations will be ineligible to sponsor events in the hall until such debts are paid.
3. Same provisions shall apply for dance events as for athletic events as outlined in 2. above - exceptions being that children will generally not be in attendance.
4. Contract documents for all revenue events (including athletic and dances) will be modified to provide the following rental and use charges:
 Minimum rental charge per day \$75.00, \$40.00 for Alchesay Hall OR 30% of ticket revenues - whichever is greater - with a limit of \$400 per day.
 Events sponsored by the Whiteriver Athletic Committee shall credit all gate receipts to the Whiteriver Athletic Dept. Account : the 70/30 split of proceeds does not apply.
5. Administration:
- A. The Director and Assistant Director will develop a work schedule that will assure that one or the other is always on duty between the hour of 8:00 AM and the close of activities for each day. It is the responsibility of the Director to assign other staff employees to support the scheduled activities each day.
- B. The submittal of time sheets is a major responsibility of the Director. Daily time reports are to be assigned to the Assistant as necessary to ensure that the time reported is based upon personal observation. Any errors are the personal responsibility of the Director.
- C. The Director, or his Assistant when so delegated, is responsible to see that daily cash reports are submitted on schedule to the Tribal business office. Custody of all ticket rolls are the responsibility of the Director. Any shortage of monies and/or tickets are the Director's responsibility.
- D. Any official Tribal government functions conducted in Memorial Hall will be on a rent-free basis.

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The above Regulations, including attached Daily Report and Permit forms are hereby approved by the Whiteriver Athletic Committee and conveyed to the Tribal Administrative Manager for implementation.

FRANK ENDFIELD, JR.
 COMMITTEE CHARIMAN

HERBERT TATE-WHITERIVER/CANYON DAY
 MEMBER

ALVIN DECLAY-EAST FORK/SEVEN-MILE
 MEMBER

GUS QUINTERO, SR. -CARRIZO/CEDAR CREEK
 MEMBER

RICHARD PALMER-MCNARY/NORTH FORK
 MEMBER

February 23, 1983

Agreement for Rental of Alchesay Hall & Memorial Hall

THIS IS A CONTRACT for use of the _____ Hall for a _____
on date(s) _____. I agree to pay the official rental rate on
behalf of _____:

Minimum Rental --- \$75.00 per day (Memorial Hall) and \$40.00 per day
(Alchesay Hall) OR 30% of gross revenues * per day - whichever is larger
(not to exceed \$400 on percentage basis)

* Including entry fees.

The Whiteriver Athletic Director to be responsible for ticket sales and collection
of all revenues. Disbursement of percentage share to sponsors to be made by check
from the Tribal Accounting Department after completion of the event. (Concessions
to be on a bid basis - minimum \$10.00 per day.)

Sponsors to be responsible for fees of all officials, timekeepers, special security
etc. Sponsor understands that any unpaid rentals or other obligations due the
Whiteriver Athletic Dept. will disqualify sponsor for future events until such debts
are paid.

Control and keeping order during dance or games will be the responsibility of
organization sponsoring activities. Being Tribal property, the Tribal Police Dept.
is authorized to inspect and check activities periodically.

Any destruction and damages are the responsibilities of organization for repairs
and replacements.

No Alcoholic Beverages will be tolerated on premises.

Manager, Sponsoring Organization

DATE _____

Director, Whiteriver Athletic Dept.

WHITE MOUNTAIN APACHE TRIBE

Memorial Hall Rental Report

Date: _____

<u>TICKET SALES</u>	<u>Starting</u>	<u>Ticket Number</u> <u>Ending</u>	<u>No.</u> <u>Sold</u>	<u>Admission</u> <u>Price</u>	<u>TOTAL</u>
ADULT			X		\$
CHILDREN			X		\$
OTHER			X		\$
TOTAL TICKET SALES					\$

CONCESSIONS PERMITS	\$
ENTRY FEES	\$
OTHER REVENUE	\$
TOTAL CASH *	\$

CERTIFIED CORRECT

Director, Whiteriver Athletic

RENTAL SUMMARY **

TOTAL TICKET SALES	\$
MEMORIAL HALL RENTAL - 30%	\$
BALANCE TO SPONSOR ***	\$

* This amount will be turned in to the Tribal Cashier on following working day.

** This will be completed by the Tribal Accounting Department - minimum charge, \$75.00.

*** To be paid by check from the Administrative Office.