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

- WHEREAS, Tribal Councilmembers Gertie Lupe and Marjorie Grimes have requested that the Tribal Council assign them to full time salaried positions; and
- WHEREAS, Councilmember Marjorie Grimes requests that she be assigned office duties at the Cibecue Community Center and that her doŗ duties responsibilities include, but not be limited to, information and referral, giving assistance to tribal members with requests for tribal services and access to various tribal, state and federal programs and to act as a liason between the tribal government programs and tribal members as well as to coordinate with tribal council member Judy Dehose, who also represents the Cibecue district, so as to enhance the efficient administration of tribal governmental programs for Cibecue people and to identify areas of need and modification, and
- WHEREAS, Councilmember Gertie Lupe requests that she be assigned office duties in the Executive Office Building and be assigned to the Land Board and Boundary Fence Department to assist them in their responsibilities and also to help facilitate tribal member requests in the processing of certain enrollment matters and to perform the general duties of an information and referral officer; and
- WHEREAS, Councilmembers Gertie Lupe and Marjorie Grimes request a salary in the amount of \$18,000.00 per annum, as well as other employee benefits which they, as tribal employees, would be eligible for pursuant to applicable personnel provisions, and
- WHEREAS, the Chairman and Vice Chairman shall further meet and delineate with specificity, the job description, duties and responsibilities for these two office positions, and
- WHEREAS, until such time as a final job description is drafted and approved by the Chairman and Vice Chairman, Councilmembers Marjorie Grimes and

Gertie Lupe shall be directly responsible to the Tribal Council Chairman, and in his absence, the Vice Chairman of the Tribal Council.

- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the assignment of Councilmembers Marjorie Grimes and Gertie Lupe to permanent office duties and positions; Marjorie Grimes in the Cibecue Community Building and Gertie Lupe in the Executive Office Building in Whiteriver, at their requested salary level of \$18,000 per annum, both eligible and subject to all tribal personnel benefits, policies, and regulations applicable to tribal employes.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Chairman and Vice Chairman to meet and draft final job descriptions for Mrs. Grimes and Mrs. Lupe, setting forth the guidelines necessary to carry out and perform their resident office duties.
- BE IT FURTHER RESOLVED by the Tribal Council that
 Councilmembers Marjorie Grimes and Gertie Lupe
 shall report directly to the Tribal Council
 Chairman, and in his absence, the Vice Chairman
 until such time as a finalized version of their
 job description and duties is approved and
 supervisor assigned, pursuant to a meeting between
 the Chairman and Vice Chairman and final approval
 by the Tribal Council.

The foregoing resolution was on 06-28—,1984, 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 () of the Amended Constitution and Bylaws 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