

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

WHEREAS, the Tribal Council has by Resolution No. 86-226 appointed the members of the 1986 Tribal Election Board to serve as members of a Commission whose assigned task is to draft and propose revisions to the Tribal Election Code and the Tribal Constitution; and

WHEREAS, the Election Commission members have accepted their appointments and have begun preliminary efforts to fulfill the assignment given them by the Tribal Council; and

WHEREAS, the Election Commission has advised the Tribal Council that it is in need of a budget to cover the costs of carrying out its assigned duties one of which is the cost of providing a specialized seminar for Commission members and the Tribal Council concerning the implementation of modern election codes and the revision of the Tribal Constitution; the Tribal Council being further advised that the Commission has carefully and thoughtfully sought out the services of a qualified educational institute with experience in addressing the issues facing Indian Tribal Governments and in particular has attempted to enlist the services of professionals having experience in the specialized areas of Election Law and Constitutional Law. Further, that the Election Commission has received a proposal from the Educational Services Institute of Falls Church, Virginia offering to provide a training seminar to the members of the Commission and the Tribal Council addressing the issues facing the Commission in its task of revising the Election Code and the Tribal Constitution; and

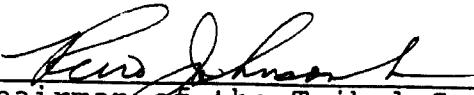
WHEREAS, the Election Commission anticipates incurring expenses above and beyond the cost of the seminar

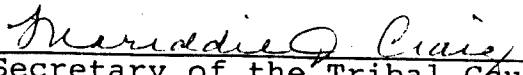
which include items such as administrative costs, compensation for those Commission members who are not tribal employees and other miscellaneous cost; and

WHEREAS, the Council has been further advised that the Election Commission has a \$6,000 surplus left over from its \$20,000 expense budget established by the Tribal Council for the 1986 Tribal Election and the Commission is now requesting that the \$6,000 surplus be re-allocated for its use in staging the proposed seminar and is now requesting that an additional \$2,000 be appropriated to cover additional administrative costs and other costs referred to above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the appropriation of a total of \$8,000 from the 01 Account to be used by the Tribal Election Commission for the purpose of hosting an educational seminar to be presented by the Educational Services Institute to the Election Commission and the Tribal Council with the remainder of said appropriation to be used to meet its administrative costs and the cost of compensation for those Election Commission Members who are not employees of the White Mountain Apache Tribe.

The foregoing resolution was on December 5, 1986, 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 1 (s) 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

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FOOT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ.