

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

WHEREAS, the Director of the Chagache Day Care Center has complained to the Tribal Council that the newly elected Board of Directors for the Day Care Center is interfering with the daily operations of the Day Care Center and is not working harmoniously with her and accordingly, the Day Care Director requests that the Tribal Council convert the Day Care Center to a Tribal Department and that the Tribal Council appoint a new Board of Directors as the tribal charter for the Day Care Center has expired; and

WHEREAS, some members of the newly elected Board of Directors for the Day Care Center are present and advise the Council that the Board only wants certain deficiencies in the operation of the Day Care Center be corrected and that the facility be improved overall for the benefit of children attending the center, specifically in the areas of record keeping, budget, nutrition, sanitary conditions, safety and overall management; and

WHEREAS, the Tribal Council has listened to both the Director and the newly elected Board of Directors for the Day Care Center and concludes that prior to acting on the request of the Director that the Day Care Center become a Tribal Department and that the Tribal Council appoint a Board of Directors, that an impartial review committee should be appointed and authorized by the Council to review the situation at the Day Care Center and report back to the Tribal Council at the next regularly scheduled council meeting in December 1992; and

WHEREAS, the following persons are nominated to the review committee: Judy White, Sherriann Bacon, Glorianna Dayaye and alternate, Myrna Hillyard; and

WHEREAS, the Tribal Council requests that the foregoing persons accept the respective nominations and serve on the review committee and conduct an impartial review of allegations made by the newly elected Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby nominates and appoints the following persons to the Day Care Center Review Committee:

Judy White	Glorianna Dayaye
Sherriann Bacon	Alternate - Myrna Hillyard

BE IT FURTHER RESOLVED by the Tribal Council that it respectfully requests that the Day Care Center Review Committee meet and confer and review allegations made by the Director of the Day Care Center and the newly elected Board of Directors, and conduct all necessary interviews and report back to the Tribal Council at the regularly scheduled December Tribal Council meeting of the Committee's finding, conclusions and recommendations.

BE IT FURTHER RESOLVED by the Tribal Council that the Day Care Center Review Committee is authorized to interview the Director of Day Care Center, the newly elected Board of Directors thereof, Day Care employees, parents of children attending the Day Care Center and any other persons with knowledge of daily operations, safety, nutrition, and management at the Chagache Day Care Center.

The foregoing resolution was on October 14, 1992, duly adopted by a vote of seven for and zero 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 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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FORT APACHE INDIAN AGENCY
WINTERSEN, ARIZONA