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

- whereas, the Tribal Council appointed Independent Review Committee has advised the Tribal Council that Daisy Altaha has been advised by her doctor to seek medical retirement from her position as Director of the Chaghache Day Care Center due to medical reasons; and
- WHEREAS, Ms. Altaha has held the position of Director of the Day Care Center and has faithfully performed the duties of the position for approximately 18 years; and
- WHEREAS, the Tribal Council expresses its gratitude and appreciation to Ms. Altaha for her years of service and devotion to the children of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council has also been presented with recommendations for the Day Care Center by the Tribal Council appointed Independent Review Committee; and
- WHEREAS, the Tribal Council recommends these recommendations be seriously considered for implementation:
  - Pay Ms. Altaha sick and annual leave
  - Tribe provide payroll & personnel services for a nominal fee
  - Implementation of line item budget system
  - Tribe provide maintenance on building
  - 30 days extension of charter pending Tribal Council approval
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby acknowledges the medical retirement of Ms. Daisy Altaha as Director of the Chaghache Day Care Center.
- BE IT FURTHER RESOLVED by the Tribal Council that Ms. Altaha is to receive a lump sum payment equal to 240 hours of sick leave and 392 hours of accumulated annual leave to be paid to her at her present rate of pay.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses its utmost appreciation to Ms. Altaha for her tireless devotion to duty and her loyalty to the children of the White Mountain Apache Tribe.

**BE IT FURTHER RESOLVED** by the Tribal Council that it will give serious consideration to the recommendations of the Day Care Committee.

The foregoing resolution was on <u>April 27, 1993</u>, duly adopted by a vote of <u>six</u> for and <u>zero</u> 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).

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FORT AFACKS INUTAN AGENT WINTER CELL, A TOMMO Chairman of the Tribal Council

Secretary of the Tribal Council