

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

**(Appointment of Victor Velasquez to the Position of Tribal General Manager)**

**WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, and the power to appoint tribal officials and employees; and

**WHEREAS,** by Resolution No. 08-2006-271, the Tribal Council did establish the position of Tribal General Manager; and

**WHEREAS,** upon careful review and consideration, the Tribal Council did identify Victor Velasquez, former head of the White Mountain Apache Housing Authority, as suitable for the position of Tribal General Manager; and

**WHEREAS,** the Tribal Council finds that a salary of \$100,000.00 is appropriate for the Tribal General Manager, and that a budget for the position and staff should be developed and reviewed by the Budget and Finance Committee; and

**WHEREAS,** given recent unauthorized expenditures of backpay and inappropriate release of financial records, consideration of this matter is required by the Tribal Council outside of its regularly scheduled meeting on an urgent basis; and

**WHEREAS,** the Tribal Council finds that the appointment of Mr. Velasquez to the position of Tribal General Manager is in the best interests of the Tribe.

**NOW BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. Victor Velasquez is hereby appointed to the position of Tribal General Manager at an annual salary of \$100,000.00.
2. The Budget and Finance Committee is hereby directed, together with Mr. Velasquez, to develop a budget for the position and staff.
3. Funds sufficient for the annual salary of and staff for the Tribal General Manager shall be appropriated from all of the Departments and Divisions supervised by the position, according to a formula to be developed by the Budget and Finance Committee, the Treasurer and the Controller.

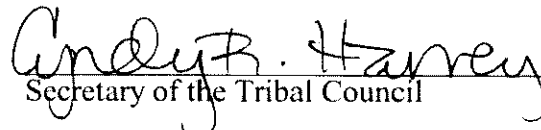
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on 8/16/06 adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article

**Resolution No. 08-2006-272**

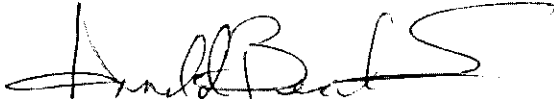
IV, Sections 1 (a), (b), (j), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

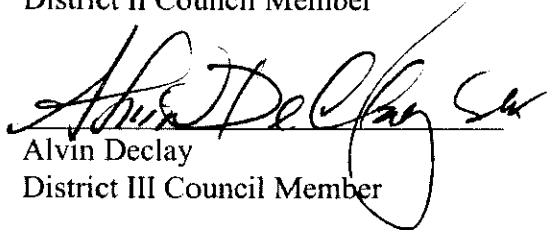
  
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Secretary of the Tribal Council

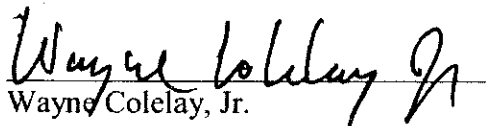
Signatures of the members of the Tribal Council represent their approval of Tribal Resolution  
No. 08-2006-272. Dated this 16th day of August, 2006.

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Ronnie Lupe  
Tribal Chairman

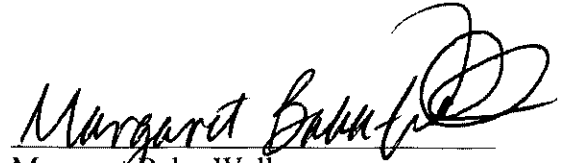
  
\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

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Victoria Brewer  
District II Council Member

  
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Alvin DeClay  
District III Council Member

  
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Wayne Colelay, Jr.  
District IV Council Member

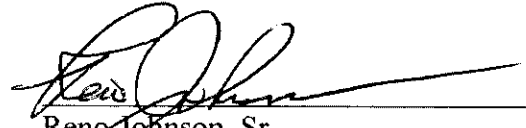
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Noland Clay  
District IV Council Member

  
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Margaret Baha-Walker  
Vice-Chairwoman

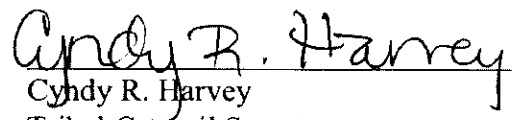
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Evangeline Gatewood  
District I Council Member

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Lafe Altaha  
District II Council Member

  
\_\_\_\_\_  
Kirk Massey, Sr.  
District III Council Member

  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council member

ATTEST:

  
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Cyndy R. Harvey  
Tribal Council Secretary