



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

(Rescinding Resolution No. 11-2006-375 and Appointing Roberta Leslie to the Board of Directors, Theodore Roosevelt School and JFK School)

WHEREAS, pursuant to Article IV, Section 1(a) 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

WHEREAS, pursuant to Article IV, Section 1(s) of the Constitution, the Tribal Council has the authority to appoint boards, which would include positions on the Theodore Roosevelt School Board; and

WHEREAS, certain issues have arisen regarding the position of liaison as established by Resolution No. 11-2006-375; and

WHEREAS, the Tribal Council finds that the job description for the position of liaison needs to be defined, as well as funding therefor, and that the Board of Directors of both Theodore Roosevelt School and John F. Kennedy School should coordinate with the Tribe on the establishment and funding of such position; and

WHEREAS, the Tribal Council further finds that Roberta Leslie's appointment to the board of directors for Theodore Roosevelt School should be maintained;

WHEREAS, the Tribal Council also finds that the appointment of Ms. Leslie to the board of directors for the John F. Kennedy School, but such an appointment would require an amendment to School's Charter and By-Laws.

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

1. Resolution No. 11-2006-375 is hereby rescinded.
2. Roberta Leslie is hereby re-appointed to the board of directors for Theodore Roosevelt School.
3. The Board of Directors of John F. Kennedy School is hereby requested to amend the Charter and By-Laws of the School to allow for an appointment of an unelected director who shall serve as an ombudsman for the Tribe.
4. Both Theodore Roosevelt School and John F. Kennedy School are further requested to coordinate with the Tribe on the establishment and funding of a liaison between the Schools and the Tribe.
5. 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.

Resolution No. 12-2006-408

The foregoing resolution was on December 13, 2006 adopted by a vote of SEVEN for and ONE against and ONE abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council