



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

**(Authorizing Appointment of Mrs. Brenda Pusher-Begay as Environmental Manager of the
Environmental Protection Office)**

- 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**, a freeze on all new appointments specifically for the Division of Natural Resources and generally for the Tribe's government, pursuant to Resolution Nos. 12-2006-423 and 11-2006-400; and
- WHEREAS**, Resolution No. 12-2006-423 requires that all new hires be reviewed and approved by the Budget and Finance Committee; and
- WHEREAS**, according to the Grants and Contracts Office, the position will receive advance funding from a number of grant agencies, including the U.S. Environmental Protection Agency; and
- WHEREAS**, Mrs. Brenda Pusher-Begay had received her Bachelor's of Arts degree in Environmental Science with an emphasis in Environmental Management from Northern Arizona University; and
- WHEREAS**, Mrs. Begay had managed the Environmental Planning Office successfully for four years and had been with the Environmental Planning Office for a total of six years; and
- WHEREAS**, Mrs. Begay is best qualified to be hired to the position of Environmental Manager of the Environmental Protection Office under the Division of Natural Resources at a rate of \$22.00 per hour; and
- WHEREAS**, the duties of the Environmental Manager will be carried out by Mrs. Begay on a day-to-day operation of the program and will manage all the federal grants and tribal funds associated under the program; and
- WHEREAS**, there exists a need to fill the position for grant compliance purposes prior to the next regularly scheduled meeting of the Tribal Council; and
- WHEREAS**, the urgency of the request requires that the Tribal Council consider the request outside of its regularly scheduled meeting on an urgent, walk-through basis; and
- WHEREAS**, given the urgency of this request, the Tribal Council finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote; and
- WHEREAS**, the Tribal Council finds the Resolution Nos. 12-2006-423 and 11-2006-400 are hereby amended to allow for the appointment of Mrs. Pusher-Begay, and that her appointment is in the best interests of the program and the Tribe.

Resolution No. 01-2007-20

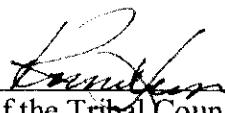
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Mrs. Begay is hereby hired to the position of Environmental Manager of the Environmental Protection Office, at a salary of \$22.00 per hour and will carry out all duties required for the Environmental Manager.
2. Resolution Nos. 12-2006-423 and 11-2006-400 are hereby amended to allow for the appointment of Mrs. Pusher-Begay.

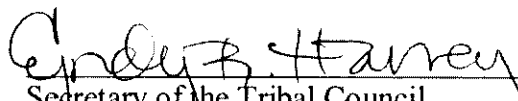
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for the purpose contemplated hereunder this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote; and

BE IT FINALLY 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 January 17, 2007, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).



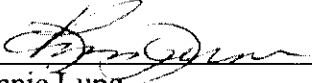
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2007-20 initiated the 17th day of January 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


Ronnie Lupe
Tribal Chairman

1-24-07
Date Signed

1-26-07 TCS Initials
cm

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

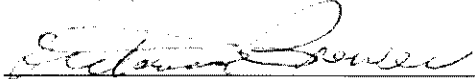
Date Signed

TCS Initials


Lafe Ataha
District II Council Member

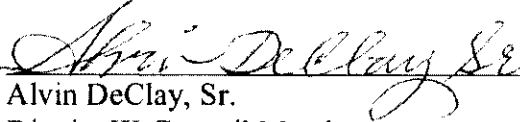
1-24-07
Date Signed

1-26-07 TCS Initials
cm


Victoria Brewer
District II Council Member

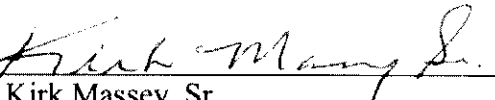
1-23-07
Date Signed

1-23-07 TCS Initials
cm


Alvin DeClay, Sr.
District III Council Member

01-17-07
Date Signed

1-17-06 TCS Initials
cm


Kirk Massey, Sr.
District III Council Member

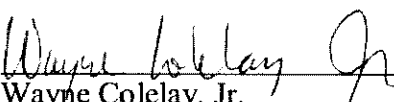
1/17/07
Date Signed

1-17-06 TCS Initials
cm

Noland Clay
District IV Council Member

Date Signed

TCS Initials


Wayne Colelay, Jr.
District IV Council Member

1-17-07
Date Signed


1-17-06 TCS Initials
cm

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:


Cindy R. Harvey, Tribal Council Secretary

1-26-07
Date Signed