



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

**(Authorizing the position of Legislative and Policy Assistant and creating an exception to
Resolution No. 06-2007-256 for such purpose)**

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 request was made in the original FY 2007-2008 budget of the Office of the Vice Chairwoman for a Legislative Affairs Director at a salary rate of \$65,000 per annum plus benefits; and

WHEREAS, due to the cost containment measures, the position was never filled and would be reviewed after a six month period; and


WHEREAS, the Tribal Council finds that the position of Legislative and Policy Assistant should be established, and supervised by the Tribal Council.

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

1. The position of Legislative and Policy Assistant be filled with the understanding that this position will receive direction and supervision from the Tribal Council.
2. Salary of \$32,000 should be budgeted for the remainder of the fiscal year.
3. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
4. The Chief Financial Officer is hereby directed to make the necessary budget amendments to cover the salary of said position.

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 December 17, 2007, duly adopted by a vote of SEVEN 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), (b), (h), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council