



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

(Correction: Resolution 07-2006-258)

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

WHEREAS, the Tribal Council is concerned over an error that occurred in resolution 07-2006-258 because two versions of the same resolution, attached for reference, were signed; and

WHEREAS, the Tribal Council would like to correct the record because both drafts are similarly dated, signed and indistinguishable, but for a single clause in the second version of the resolution that correctly identifies the "Secretary and Community Liaison" as an "Executive Assistant and Secretary and Community Liaison; and

WHEREAS, the Tribal Council believes it is in the best interest of the Tribe to correct this inconsistency and clarify the record to avoid any problems or misunderstandings.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution 07-2006-258 version two (2) is hereby adopted as law of the Tribe because it correctly uses language defining the "Executive Assistant and Secretary and Community Liaison" position.

BE IT FURTHER RESOLVED by the Tribal Council that 07-2006-258 version one (1) that contains the incorrect language of "Secretary and Community Liaison" is hereby rescinded.

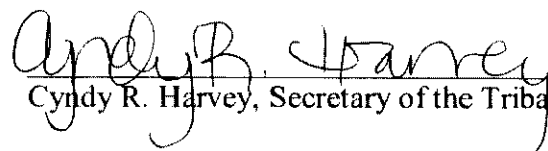
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 May 11, 2009 duly adopted by a vote of NINE 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), (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).



Ronnie Lupe, Chairman of the Tribal Council **ACTING**



Cyndy R. Harvey, Secretary of the Tribal Council



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

(Approving Budget and Supervisory Authority for District I)

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 Resolution No. 05-2006-158, the Council Members from District I were authorized to review, evaluate, and recommend alterations to existing policy for Tribal departments, programs and enterprises serving the Cibecue community, and then report back to the Tribal Council; and

WHEREAS, the Council Members from District I did this day report to the Tribal Council their findings with regard to the management of the Cibecue Community Complex, Cibecue Cottonwood Gym, Cibecue Ball field and Cibecue Community Building; and

WHEREAS, no prior Resolution has established the authority for management of the Cibecue employees; and

WHEREAS, currently, the Complex Supervisor is responsible for an Assistant Complex Supervisor, a Receptionist, a Janitor, a Food Sales Manager, a Security Guard and a Community Liaison, while the Athletic Director is responsible for a Secretary and two Maintenance Workers; and

WHEREAS, the Council Members from District I recommend that the Complex Supervisor and Athletic Director be placed under their direct supervision and that an election be held within thirty days for members of the Community Board; and

WHEREAS, the Council Members from District I further request that they be provided a capital budget and staff for the operation of their offices in District I, namely \$15,000 each for furniture and equipment, a secretary (\$10 per hour), a community liaison (\$10 per hour), and office supplies (\$1,000), as follows:

Secretary and Community Liaison, plus benefits	\$53,664
Capital-furniture and equipment	\$30,000
Office Supplies	\$ 1,000

WHEREAS, the Tribal Council finds that the Council Members from District I should supervise the Complex Supervisor and Athletic Director, who in turn should be responsible for the positions described herein and according to the flow chart attached and incorporated by this reference; and

Resolution No. 07-2006-258

WHEREAS, the fund request made herein has been reviewed by the Budget and Finance Committee, which determined that the source funds would have to be derived from the Tribal General Fund and that the request should be forwarded to the Tribal Council for final consideration and approval.

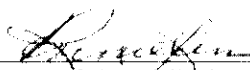
WHEREAS, the Tribal Council further finds that the budget for the operation of the District I Council Offices, as attached and incorporated by this reference, should be approved.

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

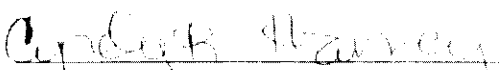
1. The Cibecue Complex Supervisor and Athletic Director are hereby directed to be under the supervision of the Council Members for District I, according to the flow chart attached and incorporated by this reference.
2. The budget for the District I Council Member Offices, as attached and incorporated by this reference is hereby approved.
3. Funds for said budget shall be appropriated from the General Fund.
4. The Controller is hereby directed to establish operating and capital budget accounts accordingly.
5. The Cibecue Community shall hold an election at its next regularly scheduled meeting within thirty days of the date of this Resolution to elect members to the Cibecue Community Board, and future such elections shall coincide with the election of the Chairman of the Tribal Council of the White Mountain Apache Tribe.

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 July 20, 2006 duly adopted by a vote of EIGHT for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (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).

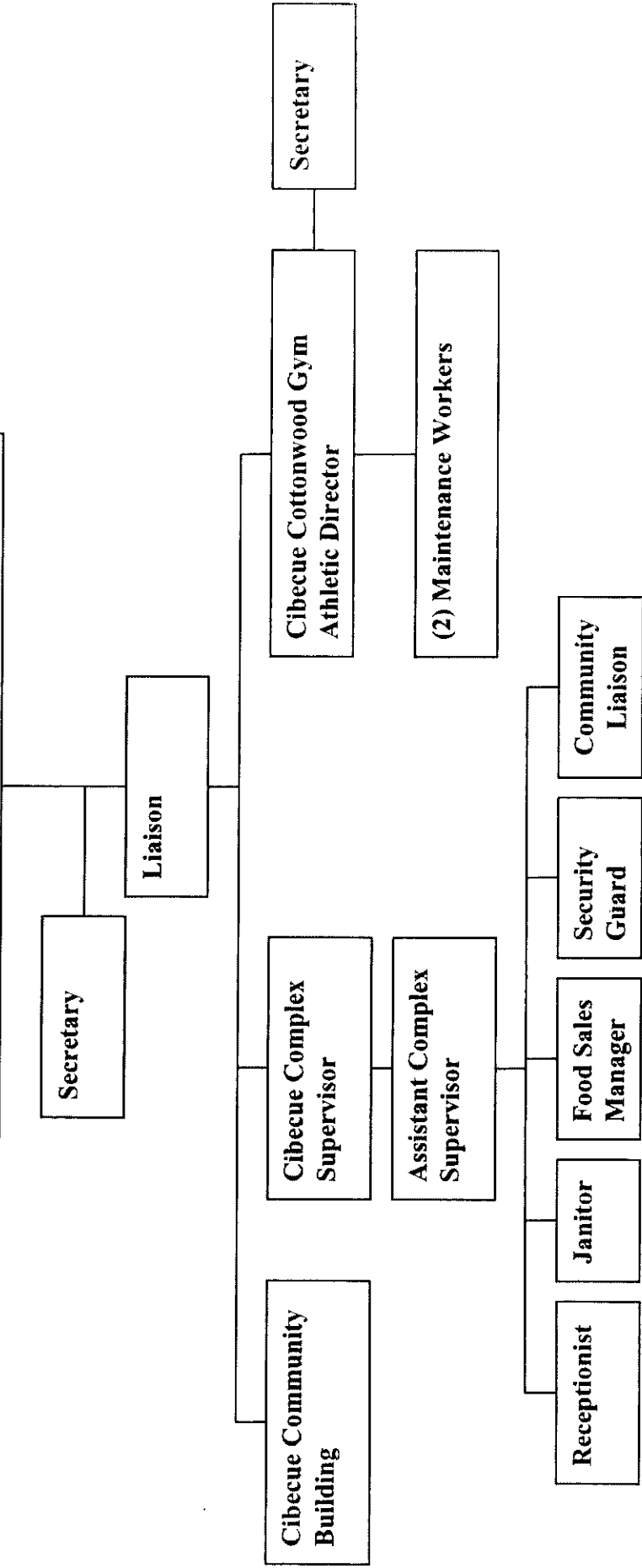


Chairman of the Tribal Council



Secretary of the Tribal Council

**EVANGELINE GATEWOOD, District I Council Member
ARNOLD BEACH, SR., District I Council Member**



Budget Request for Cibecue District I Office

<u>POSITION</u>	<u>SALARY</u>	<u>FRINGE</u>	<u>TOTAL</u>
Secretary/Receptionist	\$20,800	\$6,032	\$26,832
Liaison	\$20,800	\$6,032	\$26,832
Office Supplies	\$ 1,000		\$ 1,000
		SUB-TOTAL:	\$27,832

CAPITAL REQUEST

Arnold Beach, Sr.	\$15,000
Evangeline Gatewood	\$15,000
	<u>TOTAL REQUEST: \$57,832</u>

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

(Approving Budget and Supervisory Authority for District I)

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 Resolution No. 05-2006-158, the Council Members from District I were authorized to review, evaluate, and recommends alterations to existing policy for Tribal departments, programs and enterprises serving the Cibecue community, and then report back to the Tribal Council; and

WHEREAS, the Council Members from District I did this day report to the Tribal Council their findings with regard to the management of the Cibecue Community Complex, Cibecue Cottonwood Gym, Cibecue Ballfield and Cibecue Community Building; and

WHEREAS, no prior Resolution has established the authority for management of the Cibecue employees; and

WHEREAS, currently, the Complex Supervisor is responsible for an Assistant Complex Supervisor, a Receptionist, a Janitor, a Food Sales Manager, a Security Guard and a Community Liaison, while the Athletic Director is responsible for a Secretary and two Maintenance Workers; and

WHEREAS, the Council Members from District I recommend that the Complex Supervisor and Athletic Director be placed under their direct supervision and that an election be held within thirty days for members of the Community Board; and

WHEREAS, the Council Members from District I further request that they be provided a capital budget and staff for the operation of their offices in District I, namely \$15,000 each for furniture and equipment, an executive assistant (\$10 per hour), a secretary/community liaison (\$10 per hour), and office supplies (\$,000), as follows:

Executive Assistant and Secretary/Community Liaison, plus benefits	\$5,664
Capital furniture and equipment	\$30,000
Office Supplies	\$,000

WHEREAS, the Tribal Council finds that the Council Members from District I should supervise the Complex Supervisor and Athletic Director, who in turn should be responsible for the positions described herein and according to the flow chart attached and incorporated by this reference; and

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WHEREAS, the fund request made herein has been reviewed by the Budget and Finance Committee, which determined that the source funds would have to be derived from the Tribal General Fund and that the request should be forwarded to the Tribal Council for final consideration and approval.

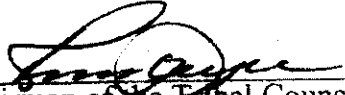
WHEREAS, the Tribal Council further finds that the budget for the operation of the District I Council Offices, as attached and incorporated by this reference, should be approved.

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


1. The Cibecue Complex Supervisor and Athletic Director are hereby directed to be under the supervision of the Council Members for District I, according to the flow chart attached and incorporated by this reference.
2. The budget for the District I Council Member Offices, as attached and incorporated by this reference is hereby approved.
3. Funds for said budget shall be appropriated from the General Fund.
4. The Controller is hereby directed to establish operating and capital budget accounts accordingly.
5. The Cibecue Community shall hold an election at its next regularly scheduled meeting within thirty days of the date of this Resolution to elect members to the Cibecue Community Board, and future such elections shall coincide with the election of the Chairman of the Tribal Council of the White Mountain Apache Tribe.

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 July 20, 2006 adopted by a vote of EIGHT for and ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (k), (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, 1904 (48 Stat. 984).



Chairman of the Tribal Council



for Secretary of the Tribal Council

EVANGELINE GATEWOOD, District I Council Member
ARNOLD BEACH, SR., District I Council Member

Executive Assistant

Secretary/Liaison

Cibecue Community Building

Cibecue Complex Supervisor

Assistant Complex Supervisor

Cibecue Cottonwood Gym Athletic Director

Secretary

(2) Maintenance Workers

Receptionist

Janitor

Food Sales Manager

Security Guard

Community Liaison

(B)