



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

**(Appointing Claudine Goklish as Office Manager at the
White Mountain Apache Police Department)**

- 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,** Claudine Goklish has been serving as the Office Manager for the WMAPD and performing well; and
- WHEREAS,** Chief Kim Pound has reported that Claudine has been instrumental in getting the Police Department into compliance with the BIA-Law Enforcement requirements; and
- WHEREAS,** Claudine Goklish will continue to perform necessary duties within the Police Department, including the Tribe's compliance with the Adam Walsh Act; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe feels that Claudine Goklish should be appointed to the position of Office Manager at the WMAPD; and
- WHEREAS,** the Tribal Council has determined that Claudine should be paid back pay for the work she has already performed while acting as the Office Manager.

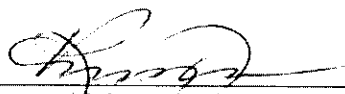
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Claudine Goklish is hereby appointed as Office Manager of the WMAPD.
2. Claudine Goklish is to be paid back pay for the previous two pay periods.

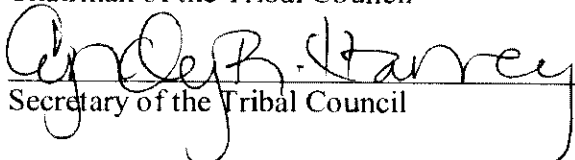
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the WMAPD and the Tribal Business Office to coordinate and complete any necessary paperwork with the assistance of the Tribe's Human Resources Department, subject to the review of the Legal Department.

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 JUNE 4, 2009 duly adopted by a vote of SIX for, ONE 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), (q), (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