

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

(Appointing Misty R. Harvey as Acting Director of Social Services)

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, the Tribal Council has a constitutional obligation to promote and protect the welfare of the

Tribe, its members and community and the Tribe's Department of Social Services provides the

backbone to carry out its obligations under the Tribal Constitution; and

WHEREAS, the Department of Social Services struggles to meet the expectations that the Tribe has of this

critical Tribal Entity and the Acting Director of Social Services, Loreda M. Siow, is

temporarily filling the position until a qualified applicant becomes available; and

WHEREAS, the Tribal Council resolves to hold Department Heads to a higher standard and ensure that

Tribal operations run smoothly and are compliant with P.L. 93-638 federal regulations; and

WHEREAS, a qualified applicant, Misty R. Harvey, has expressed interest in the position and the Tribal

Council finds it in the best interest of the Tribe to hire Misty R. Harvey as the Acting Director

of Social Services with hopes that she may turn the program around.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Misty R. Harvey as the Acting Director of Social Services for a tem of ninety days during which time a background check will take place, the position will be advertised and Misty R. Harvey may apply for the position of Tribal Social Services Director.

BE IT FURTHER RESOLVED by the Tribal Council that Loreda M. Siow will resume her responsibilities under her prior position with Adult Protective Services.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any 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 <u>July 9, 2009</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (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

Cyndy R. Harvey, Secretary of the Tribal Council