

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

(Hiring Lorene Billy As Accountant in Business Office)

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 of the White Mountain Apache Tribe has been approached by Lorene Billy,

a Tribal Member, about a missed opportunity that occurred as a result of her job application

with the Tribe being misplaced; and

WHEREAS. Lorene Billy also explained to the Tribal Council that she previously received a job offer from

Hugh Lee, the former Acting Tribal Controller, that the current administration was unable to

verify or take into consideration; and

WHEREAS, Lorene Billy petitions the Tribal Council to consider hiring her as an Accountant in the

Business Office, because the job she was applying for has been filled; and

WHEREAS, the Tribal Council, concerned with the welfare of its Tribal Members, finds it in the best

interest of the Tribe to hire Lorene Billy as an Accountant in the Business Office at her current

salary of \$52,500; and

WHEREAS, although Lorene Billy formally requested the Tribal Council to consider a pay increase, the

Tribal Council finds it in the best interest of the Tribe for Lorene Billy to address the Budget

and Finance Committee before any final action may be taken on the matter.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the hiring of Lorene Billy as an Accountant, at her current pay rate, for placement at the Business Office, under the supervision of the Senior Chief Accountant.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby defers to the Budget and Finance committee for a determination on whether a salary adjustment is warranted.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 <u>January 14, 2010</u> duly adopted by a vote of <u>SIX</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), (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).

Ronnie Lupe, Chairman of the Tribal Council

yndy Harvey, Secretary of the Tribal Council