



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

**(Authorizing Tribal Utility Authority Employees to Work Additional Hours)**

**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 previously passed *Resolution No. 07-2008-152* whereby the Tribe accepted the terms of a \$125,000 grant project through a Memorandum of Agreement with the Indian Health Services (IHS) to conduct "plumbing upgrades to repair water leaks in homes to help reduce demands on the water system;" and

**WHEREAS,** Indian Health Services requested in writing by letter dated November 12, 2009, incorporated by reference, to contract with the White Mountain Apache Tribal Utility Authority to perform the leak repairs in Tribal Member homes; and

**WHEREAS,** Jay Charnholm provided information on the plumbing work contract request from IHS and requests that the Tribal Council consider allowing Utility Authority employees to work every other Friday to adjust for the high volume of work orders and to provide additional hours for each operator; and

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to authorize the Tribal Utility Authority to allow its operators to work additional hours every other Friday using funds that are allocated through the IHS MoA for plumbing upgrades in Tribal Member homes.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Utility Authority to allow its operators to work additional hours every other Friday for the purpose of conducting plumbing upgrades to repair water leaks in homes to help reduce demands on the water system.

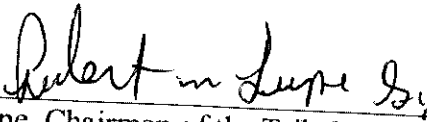
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the funding for the additional work hours shall come from the \$125,000 grant project that was approved via a Memorandum of Agreement with Indian Health Services by *Resolution No. 07-2008-152*.

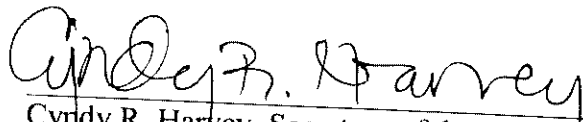
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

**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.

**Resolution No. 01-2010-15**

The foregoing resolution was on January 14, 2010, 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), (b), (i), (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).

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

  
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Cyndy R. Harvey, Secretary of the Tribal Council