



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Exemption from Sixty-Four Hour Pay Period for Eleven TUA Operators)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the Tribal Utility Authority (TUA) has full responsibility and management to develop and utilize the Tribe’s precious water resources for the delivery of safe drinking water and sanitary sewer facilities throughout the Reservation; and

WHEREAS, responsibilities includes managing the Miner Flat wellfield, the Hondah-McNary drinking water and waste water system; the North Fork surface water treatment plant, the Carrizo wells and hauling of water to community, the Cibecue drinking water and waste water system, the monitoring/maintenance of the miles of distribution, water tanks, and lift stations; and

WHEREAS, TUA continues to progress towards a self-sustaining program by managing its customers through a new accounting system called Casselle, which was installed in November 2014 and customers were notified through a reservation-wide survey to update their records and pay their bills; and

WHEREAS, Resolution No. 05-2015-78 authorized the reduction of hours to all programs subsidized by central funds (01), which includes TUA staff; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to authorize the exemption of the TUA operators (11) from the reduction of hours mandated in Resolution No. 05-2015-78.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby exempts TUA operators (11) from the thirty-two (32) hour week limit set forth in Resolution No. 05-2015-78.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

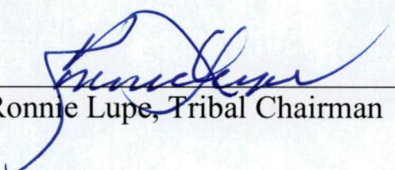
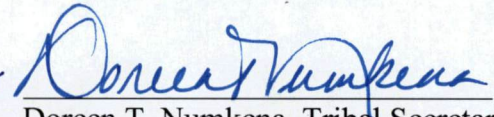
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal

Resolution No. 06-2015-103

Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JUNE 3, 2015** duly adopted by a vote of **ELEVEN** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<u>6/17/15</u>		<u>6-17-2015</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date



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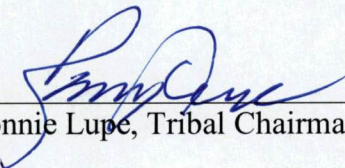
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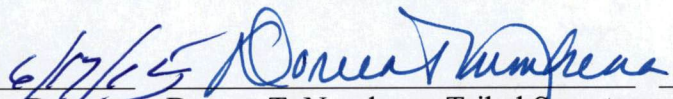
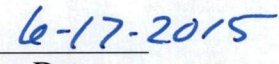
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Ronnie Lupe, Tribal Chairman

Date Doreen T. Numkena, Tribal Secretary Date