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

WHEREAS, Tribal Committees and Sub-Committees are appointed by the Tribal Council of the White Mountain Apache Tribe as a method of expediting and co-ordinating activities of various organizations within the Central Tribe, and

WHEREAS, in order to assure that their responsibilities and authority are known, the Tribal Council desires to list such responsibilities and authority, for all committees.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby establishes the following policies:

1. Tribal Committees and Sub-Committees have the responsibility of monitoring and providing guidance in the overall operations of their respective Tribal Department or program. It shall be their duty to assure that the desires of the Tribal Council are implemented by the department head or program director with regard to policy, and to make periodic reports to the Tribal Council concerning the operations of the department and its adherence to Tribal Policy.

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Day-to-day operations of a department or program shall be the full and complete responsibility of the department or program manager who alone is responsible and accountable for the disbursement of Tribal funds budgeted for the department or program. Additionally, the department or program manager is fully responsible for personnel within his program including hiring and firing. Should a manager be violating Council policy or Tribal rules and regulations it shall be the responsibility of the committee to immediately advise the Tribal Chairman and the Tribal Council at its next Regular Meeting.

3. Any authority of a committee in addition to that listed above shall be in writing in the form of a resolution of the Tribal Council.

BE IT FURTHER RESOLVED that the policies set forth herein shall be applicable to all Tribal Committees and Sub-Committees unless otherwise directed by resolution of the Tribal Council.

The foregoing resolution was on June 07, 1979 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council