

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe previously discussed and authorized the initiation of application documents by the Apache Planning Office, for the purpose of obtaining a 638 contract on the Bureau of Indian Affairs Branch of Roads and to start a Tribal Roads Department, and

WHEREAS, the Tribal Council reaffirms its interest in establishing a Tribal Roads and Construction Department utilizing all possible reservation resources, including such 638 contracting process, and

WHEREAS, the Tribal Council finds that Mr. Rudy Walker, Sr. is capable of initiating such Roads and Construction Department and acting as its Director, and

WHEREAS, organizational matters may be undertaken immediately by the Tribe, through Mr. Walker as an employee, in order to efficiently establish such department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the creation of a Tribal Roads and Construction Department.

BE IT FURTHER RESOLVED that the Tribal Council directs that all possible reservation resources be sought and obtained for the purpose of accumulating equipment, space and other items necessary for the establishment and operation of such new department.


BE IT FURTHER RESOLVED that the Tribal Council further reaffirms its previous directive to make application for a 638 contract between the Tribe and the Bureau of Indian Affairs for the Bureau of Indian Affairs Branch of Roads program.

BE IT FURTHER RESOLVED that the Tribal Council directs the employment of Mr. Rudy Walker, Sr. by the Tribe for the purpose of undertaking all of the foregoing, and to act therefore as the Director of the newly created Tribal Roads and Construction Department, beginning March 20, 1980.

BE IT FURTHER RESOLVED that Mr. Walker's starting salary is hereby set at \$18,000.00 per annum, said monies to be paid from funds currently budgeted for engineering services in Central Tribe budget Fiscal Year 1979-1980 through the end of such fiscal year and thereafter from funds budgeted specifically for this department herein established.

BE IT FURTHER RESOLVED that the Apache Planning Office is directed to give all assistance necessary and available to Mr. Walker in carrying out this resolution.

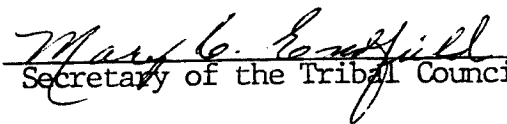
The foregoing resolution was on March 17, 1980 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Secretary of the Tribal Council

Resolution No. 80-66