

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

- WHEREAS, the Tribal Administrative Manager has advised the Tribal Council that Mr. Keith Butler wishes to renew his agreement for computer services for the tribe under the name of Computer Management Associates, and
- WHEREAS, the Tribal Council is further advised that Mr. Keith Butler is also an employee of the tribe and is paid separately as a tribal employee from monies he receives as a Consultant doing business as Computer Management Associates, and
- WHEREAS, the Tribal Council concludes, after considerable discussion, that there should be a review of the necessity of having Mr. Butler be employed, at the same time that he performs consultant work for the tribe and that it may be more advantageous to enter into a Consultant Contract only with Mr. Butler for his computer services rather than to retain him as an employee in addition to be a Consultant, and
- WHEREAS, the Tribal Council recommends that any contract entered into between Computer Management Associates and the White Mountain Apache Tribe require that Computer Management Associates train tribal personnel in all phases of computer operation and programming, and
- WHEREAS, the Tribal Council directs that the Tribal Attorney and Tribal Administrative Manager meet as soon as possible with Keith Butler and work out the details of a Consultant Contract, including but not limited to the hours per month and fees charged, and
- WHEREAS, the Tribal Council authorizes the Tribal Chairman to execute any and all contracts and documents necessary to carry out the intent of this resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recommends that the employee employer relationship between the Tribe and Keith Butler be terminated and that a Consultant Contract be entered into with Mr. Butler and the White Mountain Apache Tribe for Computer Consultant Services on an annual basis.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Administrative Manager, Tribal Attorney and Mr. Keith Butler, doing business as Computer Management Associates, to meet as soon as possible and draft an agreement for computer services for the tribe.


RECEIVED

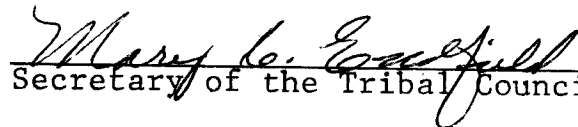
MAR 21 1983

FORT APACHE INDIAN
AGENCY
WHITE MOUNTAIN APACHE TRIBE

BE IT FURTHER RESOLVED by the Tribal Council that it hereby
authorizes the Tribal Chairman to review the agreement
for computer services and to execute all contracts and
agreements necessary.

The foregoing resolution was on March 15, 1983 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


Secretary of the Tribal Council