

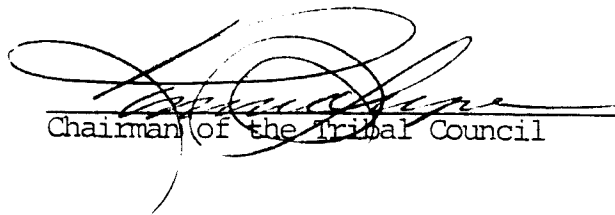
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, Mrs. Mariddie Craig, a former member of the Board of Directors for the Apache Radio Broadcasting Corporation, has come before the Tribal Council and has advised the Tribal Council that she was removed as a member of the Board of Directors by the Board of Directors in violation of the Articles of Incorporation and By-Laws of the Apache Radio Broadcasting Corporation, and
- WHEREAS, more specifically, Mrs. Craig advises the Tribal Council that the Board of Directors failed to comply with Article V, of the Articles of Incorporation which requires: "The Board of Directors by majority vote may remove a member of the Board from office for cause relating to the performance of his official duties as a member of the Board. Written notice of such removal, including a clear and concise statement of the charges resulting in the removal will be forwarded to the member to be removed by registered mail. Such member will have 30 days from the date of notice to request a hearing before the Board of Directors.", and
- WHEREAS, Mrs. Craig further advises the Tribal Council, that despite her repeated requests to the Board of Directors for a "clear and concise statement of the charges" against her in writing which would justify her removal from the Board, she has never received such a notice and; therefore, was illegally removed from the Board of Directors, and
- WHEREAS, Mrs. Craig further advises the Tribal Council that her good name has suffered by innuendo in respect to her removal from the Board of Directors ostensibly because she received money for mileage for attending Board meetings which was not authorized by the Board of Directors, and
- WHEREAS, Mrs. Craig requests that the Tribal Council clear her name on the basis that she received the mileage reimbursement in good faith and that it was approved by the Chairman of the Board of Directors and Mr. Don Booker, Tribal Administrative Manager of the Tribe, and
- WHEREAS, the Tribal Council notes that although Article V (A) of the Articles of Incorporation, which provides that the compensation of Board members and the rate of per diem and mileage to be paid to them will be determined by the Board of Directors and paid from corporation funds as an operating expense; was not complied with, the Tribal Council concludes that Mrs. Craig had no dishonest intent by receiving the mileage reimbursement checks signed by the Chairman of the Board of Directors and received them in good faith, which is hereby recognized by the Tribal Council, and
- WHEREAS, the Tribal Council further concludes that the Board of Directors did not comply with Article V of the Articles of Incorporation which requires that a Board member to be removed must receive written notice and a clear and concise statement of the charges resulting in said removal, as well as, an opportunity to respond and to request a hearing before the Board of Directors to contest the charges.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby recognizes that although the Board of Directors did not approve or had no purported knowledge of the disbursement of the mileage checks to Mrs. Craig for her attendance at the Board meetings, the Tribal Council concludes that Mrs. Craig had no dishonest motives in receiving the mileage checks and relied, in good faith, on the authority of the Chairman of the Board of Directors to disperse the checks to her.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby reinstates Mrs. Craig as a member of the Board of Directors for the balance of her term.

The foregoing resolution was on May 02, 1984 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

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