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MAY 22 1985

Resolution No.85-100

FORT APACHE INDIAN
AGENCY
WHITENEVER, ARIZ.

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

WHEREAS, Vivian Williams, Director of Employee Benefits has informed the Tribal Council that she has recently discovered an error in her Form E, dated August 21, 1984, regarding her annual salary; and

WHEREAS, Vivian Williams further informs the Tribal Council that the correct amount approved for her annual salary for FY 84-85 is 23,386.00; and

WHEREAS, Ms. Williams requests that the Tribal Council authorize a corrected Form E to reflect the annual salary of the Employee Benefits Director, Vivian Williams, to be \$23,386.00 effective May 1, 1984; and

WHEREAS, Ms. Williams further requests the Tribal Council to authorize the payment of the amount due her from May 1, 1984 to May 1, 1985, due to the error in her salary, which is approximately \$914.00.

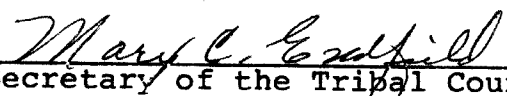
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the annual salary of Vivian Williams in the amount of \$23,386.00 retroactive to May 1, 1984, and hereby authorizes the supplemental pay voucher for the amount due Ms. Williams pursuant to the error.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Administrative Manager to approve an Amended Form E for Vivian Williams as Director of Employee Benefits to be paid an annual salary of \$23,386.00 retroactive to May 1, 1984.

The foregoing resolution was on May 8, 1985, 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 () of the Amended Constitution and Bylaws 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