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

- WHEREAS, Alvin Declay, Director of the Tribal Athletic Department, has come before the Council with complaints that members of the Athletic Board are acting, and planning without his consent or consultation, that Board Members do not respond to reasonable request that they attend his meetings and that generally the Board does not support his directorship; and
- WHEREAS, after considerable discussion with the Tribal Council the Council concludes that the Athletic Board Members should act in a way that is responsive to the needs of the Director and that they should utilize Mr. Declay to carry out their decisions rather than proceeding by themselves on an individual or group basis; and
- WHEREAS, the Tribal Council further concludes that the administration of the Athletic Department requires that Board Members should not take it upon themselves to act individually without the knowledge, consent or cooperation of the Athletic Director.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms that Alvin Declay, as Director of the Tribal Athletic Department, is employed in that capacity for the purpose of carrying out decisions made by the Board and that it is not appropriate for individual Board Members to plan or act on matters dealing with the department without first providing Mr. Declay the opportunity to fully participate in the decision and to implement Board Policy.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Athletic Board Members to conduct itself in a way which is supportive of the Athletic Director, to attend meetings called by the Director and to recognize that the responsibility for implementation of Board Policy is the Director's and further, to abstain from planning or initiating action or policy without the acknowledgement, consent and participation of the Director.

The foregoing resolution was on June 6, 1990, duly adopted by a vote of eight for and zero 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 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

Virginia M. Walton
Secretary of the Tribal Council

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For appears have Agency Whitesiver, Astrone