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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been advised that there are significant shortcomings inherent in the current Personnel Policy; and

WHEREAS, a resolution of those shortcomings may be affected by a review and reformation of the Personnel Policy; and

WHEREAS, those persons within the Tribal Business Office are in the best position to raise and address issues relating to the Personnel Policy.

BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Business Office to form a committee to address the Personnel Policy.

The foregoing resolution was on <u>June 01, 1994</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h) and (i) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

ACTING

Chairman of the Tribal Council

Secretary of the Tribal Council

JUL 12 003

TOPTAPACHE NOVANIAGENIC