

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

WHEREAS, the White Mountain Community Development Corporation (CDC) entered into a 90 day contract with Yoshea Takeoka to manage the daily operations of CDC, which expires on July 17, 1998; and

WHEREAS, CDC has advertised the position of Manager for CDC but has not hired a replacement for the manager's position; and

WHEREAS, Ruby Altaha, Director of Revolving Credit, has proposed to take on the responsibilities of CDC management along with her duties for Revolving Credit for an annual salary of \$40,000; and

WHEREAS, CDC and Revolving Credit agree to subsidize Ruby Altaha's salary equally at \$20,000 each and CDC agrees to pay the salary for one additional employee as support staff, whose duties would include assisting Ms. Altaha in CDC operations and CDC housing projects; and

WHEREAS, the Board of Directors of CDC and the Board of Directors of Revolving Credit agree that it would be in the best interest of both organizations to subsidize Ruby Altaha's salary and for CDC to fund one staff person, at an annual salary of \$15,000 to \$18,000 depending on qualifications, to assist Ms. Altaha in CDC operation; and

WHEREAS, the Tribal Council concurs with the foregoing proposal.

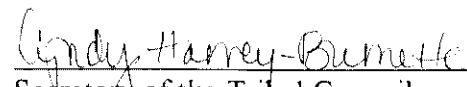
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the proposal for Ruby Altaha to manage CDC and Revolving Credit.

BE IT FURTHER RESOLVED by the Tribal Council that it further approves CDC and Revolving Credit subsidizing Ruby Altaha's salary at \$20,000 per year each in consideration of Ms. Altaha performing the management duties of CDC and Revolving Credit.

BE IT FURTHER RESOLVED by the Tribal Council that Ruby Altaha's salary shall be increased to \$40,000 per year, effective July 20, 1998.

The foregoing resolution was on July 14, 1998, 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 IV, Section 1 (a), (h), (i) (t) and (u) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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