

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

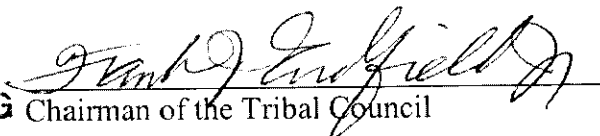
WHEREAS, Kim Dehose-DeClay has come before the Tribal Council this day and reported of privacy act violation from the former Personnel Director as related to her medical records; and

WHEREAS, Mrs. Dehose-DeClay states that confidentiality should be honored and enforced within the Tribe; and

WHEREAS, due to the above violation, she be reinstated to her former position at the Whiteriver Police Department with back payment of two pay periods.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reinstates Mrs. Kim Dehose-DeClay to her former position of Administrative Assistant at the Whiteriver Police Department with back pay of two pay periods effective today such back pay to be solely limited to two eight hour pay periods with pay calculated at the hourly rate Ms. Dehose-DeClay was earning at the time of her release from employment.

The foregoing resolution was on May 20, 2004, duly adopted by a vote of SIX for, ONE against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (s), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council