



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

(Authorizing the Hire of Linda Holden)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Agatha Amos is in need of temporary employees to help operate the Apache Women's Conference; and
- WHEREAS,** Agatha Amos has determined that her sister, Linda Holden, is best qualified to fill the position; and
- WHEREAS,** Tribal Personnel Policies and Procedures Manual Section IV, (D)(2) prohibits the hiring of a person in the immediate family of the person who would supervise said person; and
- WHEREAS,** it is the will of the Council that the Tribe waive the aforementioned policy; and
- WHEREAS,** it is the will of the Council that the Tribe appoint Linda Holden to the position of Health Education Technician for a period of sixty (60) days under the supervision of Agatha Amos to prepare for and work at the Apache Women's Conference.
- WHEREAS,** given the urgency of the upcoming Women's conference, the Tribal Council further finds that the authorization to hire the employee needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Tribe waive the Tribal Personnel Policies and Procedures Manual Section IV, (D)(2) and appoint Linda Holden to the position of Health Education Technician for a period of sixty (60) days under the supervision of Agatha Amos.

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BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the upcoming Women's conference, the Tribal Council finds that the authorization to hire the employee needs to be considered and made outside of its regularly scheduled meeting; and

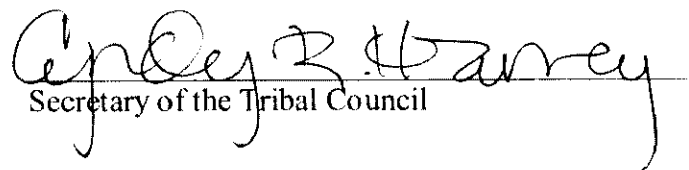
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 1, 2008, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2008-232 initiated the 1st day of October 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

<u>[Signature]</u> Ronnie Lupe Tribal Chairman	<u>10/8/08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Margaret Baha-Walker Vice Chairwoman	<u>10/08/08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Arnold Beach, Sr. District I Council Member	<u>10/08/08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Evangeline Gatewood District I Council Member	<u>10/1/08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Rubert Lupe Sr. District II Council Member	<u>10-1-08</u> Date Signed	<u>cm</u> TCS Initials ^{RL}
<u>[Signature]</u> Victoria Brewer District II Council Member	<u>10/1/08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Alvin DeClay, Sr. District III Council Member	<u>10-08-08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Kirk Massey, Sr. District III Council Member	<u>10/8/08</u> Date Signed	<u>cm</u> TCS Initials
<u>_____</u> Noland Clay District IV Council Member	<u>_____</u> Date Signed	<u>_____</u> TCS Initials
<u>[Signature]</u> Wayne Colelay, Jr. District IV Council Member	<u>10-2-08</u> Date Signed	<u>cm</u> TCS Initials
<u>[Signature]</u> Reno Johnson, Sr. District IV Council Member	<u>10-8-08</u> Date Signed	<u>cm</u> TCS Initials

ATTEST:

[Signature]
Cyndy R. Harvey, Tribal Council Secretary

10-8-08
Date Signed