



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

(Appointing Kasey Velasquez as Director of Social Services)

- 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,** the position of Director of Social Services has been temporarily filled by an Acting Director for some time; and
- WHEREAS,** Kasey Velasquez has expressed an interest in the position and is well qualified for the position and requests that his annual leave and sick leave transfer to this position, that his salary start at \$70,000 a year, and that he start this position on December 18, 2008; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to appoint Kasey Velasquez to the regular full time position of Director of Social Services, subject to the terms expressed herein.

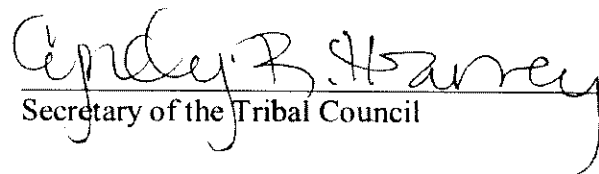
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kasey Velasquez to the regular full time position of Director of Social Services, at the starting salary of \$70,000 a year with a transfer of his employee benefits, including but not limited to annual leave, sick leave and retirement; with a starting date of December 18, 2008. Contingent upon the approval of the Budget and Finance Committee.

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 November 18, 2008 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council