

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

(Letter to Department Heads Regarding TR-100 Non-Compliance)

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 Tribal Council has been informed that four hundred and forty thousand dollars (\$440,000) is owed Tribal Staff through TR-100 reimbursements; and

WHEREAS, the Tribal Council is discouraged by the fact that Department Heads are failing to comply with federal guidelines and in doing so also fail to meet the needs of tribal members and employees alike; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to direct Department Heads to comply with federal law and ensure that tribal members and employees receive the reimbursement monies they are entitled to.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby orders all Tribal Directors to review the TR-100 process to make sure their Departments are meeting standards set out by the federal government and further required under Tribal Personnel Policies and Procedures.

BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 <u>April 6, 2009</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council

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