

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

(Creating Sergeant-at-Arms Officer Position to Secure Tribal Council Meetings)

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 safety and well-being of the Governing Body and that of the Tribal membership and visiting public is of the utmost concern; and

whereas, pursuant to Article III, Section 4 entitled "Organization of Council" of the Constitution of the White Mountain Apache Tribe, the Council shall choose, either from within or without its own membership or from non-members, a secretary, a treasurer, and such other officers as it may consider necessary; and

WHEREAS, Vice-Chairman Timothy P. Hinton, Sr., presented the Tribal Council a proposal to appoint a Sergeant-at-Arms Officer for the White Mountain Apache Tribe; and

WHEREAS, the Sergeant-at-Arms officer would be responsible for maintaining order during Tribal Council meetings and securing the safety and protection of the Chairman, Vice-Chairman, Tribal Council Members, staff and visiting public; and

WHEREAS, the Sergeant-at-Arms should be compensated through a contract on a per meeting basis at a rate of \$150.00 per meeting using the Tribe's Central 01 account; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint a Sergeant-at-Arms Officer on a contractual basis to discharge his/her duties at all Tribal Council meetings at a rate of \$150.00 per meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby creates a position for a Sergeant-at-Arms Officer at the established rate of \$150.00 per Tribal Council meeting for the purpose of securing the safety and protection of the Chairman, Vice-Chairman, Tribal Council Members, staff and visiting public.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Timothy P. Hinton, Sr., to oversee the administration of this position in accordance with the proposal that he submitted in furthering the objectives described herein.

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

Resolution No. <u>05-2010-113</u>

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

The foregoing resolution was on <u>MAY 12, 2010</u> duly adopted by a vote of <u>EIGHT</u> for and <u>ONE</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), (b), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie Craig, Secretary of the Tribal Counci