



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 03-2013-59

(Addressing the Concerns of a Member of the WMA Housing Authority Board)

WHEREAS, a member of the White Mountain Apache Housing Authority Board (“Board”) addressed the Tribal Council of the White Mountain Apache Tribe (“Tribe”) in an executive session, regarding an incident that occurred during business hours; and

WHEREAS, the incident, stemming from an inappropriate act and similarly inappropriate subsequent remarks, was unprofessional at best and resulted in considerable humiliation and embarrassment for all parties involved; and

WHEREAS, as a result of the event in question, an important and respected Tribal member employee was put in the uncomfortable position of having to determine whether the integrity of the operation was worth the continued dedication of services on behalf of the Tribe; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe and its employees to direct the Housing Authority to follow up with concerns regarding the harassment that took place. At this time, the Council believes that accepting the resignation of an upstanding member of the community would be inappropriate and unjust.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache Housing Authority and Board to follow-up on the concerns described in detail by a member of the Housing Board, during an executive session.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

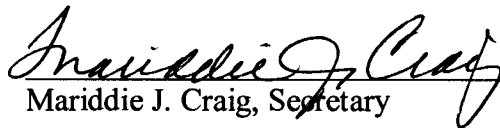
The foregoing resolution was on **MARCH 13, 2013** duly adopted by a vote of **EIGHT** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (q), (s), (t) and (u) of the Tribal Constitution, ratified 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

7/2/13

Date



Mariddie J. Craig, Secretary

07/01/2013

Date