

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is aware of the vacancy created in the White Mountain Apache Tribal Police Department in the position of Chief of Police due to the fact that the former Chief of Police, Reno Johnson, Sr., was successfully elected to the position of Vice-Chairman of the Tribal Council, and

WHEREAS, Mr. Andrew Kane, a tribal member and a Captain in the Whiteriver Tribal Police Department by previous executive order was appointed as Acting Chief of Police pending the appointment of a permanent Chief of Police, and

WHEREAS, after considerable discussion the Tribal Council concludes that Mr. Kane possesses the qualifications based upon his education, experience, capability and past performance record as a Captain with the Police Department to imminently fulfill the duties of and to be appointed the new Chief of Police of the Whiteriver Police Department, and

WHEREAS, the Tribal Council has further interviewed Mr. Kane during its session on May 24, 1982 and has made the appropriate inquiries to Mr. Kane as to his goals for the Police Department and the Tribal Council being impressed with his capability and desire to carry out these worthy goals for the Whiteiver Police Department which will benefit the people of the White Mountain Apache Tribe.

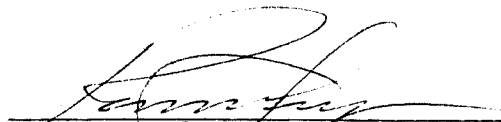
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Andrew Kane to become the Chief of Police of the Whiteiver Police Department effective immediately without necessity for advertisement due to the Tribe's extreme and urgent need for the filling of the position for the protection, health and safety of the reservation and the people of the White Moutnain Apache Tribe.

The foregoing resolution was on May 24, 1982 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN
AGENCY


Chairman of the Tribal Council


Secretary of the Tribal Council