

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

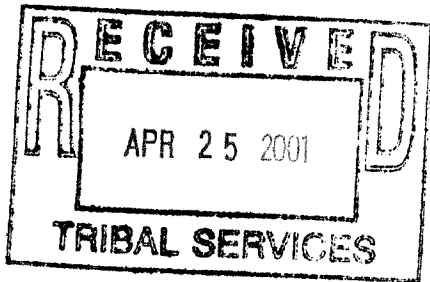
- WHEREAS, the Tribal Council, in a previous session, discussed concerns pertaining to the conduct of the Tribal Controller and Sunrise Park Resort General Manager; and
- WHEREAS, as a result of the concerns identified in those discussions, a directive was issued from the office of the Tribal Chairman removing both individuals from their employment; and
- WHEREAS, the Tribal Council has in executive session this day discussed the grounds for the removal of both individuals from employment with the Tribe, and considered a request for a severance payment submitted by both individuals; and
- WHEREAS, the Tribal Council finds that the removals were based upon cause, resulting from conduct and decisions which undermined the effectiveness of both individuals in their employment with the Tribe; and
- WHEREAS, on this basis the Tribal Council concludes that no severance payment would be justified; and
- WHEREAS, the Tribal Council concludes that an independent audit be completed for the activities in the office of the Controller and with regard to contracts made for and on behalf of Sunrise Park Resort to ensure that the assets of the Tribe have been adequately safeguarded; and
- WHEREAS, the Tribal Council is also concerned about a report of a recent disturbance involving the two individuals at the Hon Dah RV Park; and
- WHEREAS, the White Mountain Apache Tribe, through its Tribal Council, has authority to act on behalf of the welfare of the Tribe, and all members and residents, and to regulate all activities within the Reservation, and on that basis undertakes the following actions.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms the directive from the Tribal Chairman that the Tribal Controller and the Sunrise Park Resort General Manager be released immediately from employment with the White Mountain Apache Tribe, and eligible for salary payment up to the date of termination only.

Resolution No. 04-2001-109

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in order to assure the security of Tribal assets, there be an independent audit of the functions of the Controller's office and the contracts entered into for and on behalf of Sunrise Park Resort, with audit results reported to the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in order to reduce the reported state of tension created by the reported temporary residence of one or both of the two former employees at the Hon Dah RV Park, that consistent with Tribal law, the former employees be directed to move to a location off the Reservation.

The foregoing resolution was on April 16, 2001 duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (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).



[Handwritten Signature]
ACTING Chairman of the Tribal Council

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Secretary of the Tribal Council