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

- WHEREAS, the Tribal Council on this date has discussed the performance of the Enterprise Director, Milfred Cosen and a letter of reprimand which was issued to him and signed by six members of the Council; and
- **WHEREAS,** the Council wishes to acknowledge this letter and for that reason directs that the letter of reprimand be incorporated into the official Council meeting minutes.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the letter of reprimand for Enterprise Director, Milfred Cosen be incorporated as an official record of the Tribal Council meeting and incorporated into the Tribal Council meeting minutes for this date.

The foregoing resolution was on <u>March 12, 2003</u> duly adopted by a vote of <u>SIX</u> for and <u>ONE</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to 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).

Chairman of the Tribal Council

ACTING Secretary of the Tribal Council