

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the Governing Body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council desires to promote its policy of higher education among the WMAT and seeks to employ Tribal Members who have successfully achieved advanced degrees; and

WHEREAS, the Tribal Council recognizes that Cindy Burnett (Soto) recently graduated from law school May 17, 2003 and commensurate with its policy desires to employ her without further delay; and

WHEREAS, the Tribal Council desires to hire Cindy Burnett (Soto) for the position of Tribal Prosecutor effective June 24, 2003; and

WHEREAS, the Tribal Council further desires that Cindy Burnett (Soto) work on a rotating basis between the prosecutor's office and WMAT's Legal Department devoting a minimum of 15% of her time to the Legal Department and the Cultural Resources Department; and

WHEREAS, the Tribal Council desires Cindy Burnett (Soto) to be a Tribal employee rather than serving as a contract employee; and

WHEREAS, the Tribal Council understands that Cindy Burnett (Soto) is currently studying in Tucson, Arizona and agrees that she can work from Tucson until her studies are completed; and

WHEREAS, the Tribal Council agrees that David Osterfeld will continue to serve as Acting Tribal Prosecutor in Cindy Burnett (Soto's) absence; and

WHEREAS, the Tribal Council desires to compensate Cindy Burnett (Soto) at the rate of \$65,000 per year, provide her with \$2,000 moving expenses payable on June 25, 2003 and allow her an additional advance if necessary to cover her moving expenses; and

WHEREAS, the Tribal Council desires that housing be made available to Cindy Burnett (Soto) on the Fort Apache Indian Reservation; and

Resolution No. 06-2003-190

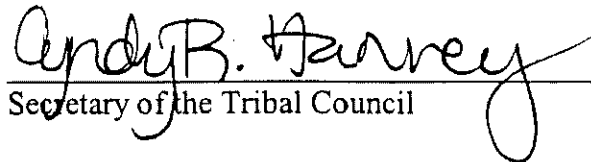
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Cindy Burnett (Soto) is hereby authorized to plan, develop and perform duties in her capacity as Tribal Prosecutor effective June 24, 2003.

BE IT FURTHER RESOLVED that Cindy will receive compensation of \$65,000 per year with moving expenses.

The foregoing resolution was on June 24, 2003, duly adopted by a vote of NINE 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 (b) and (d) of the Constitution of the Tribe, ratified by the Tribe on 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).

ACTING


Chairman of the Tribal Council

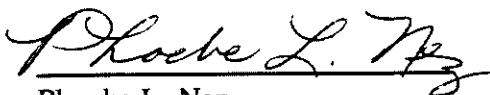

Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal
Resolution No. 06-2003-190

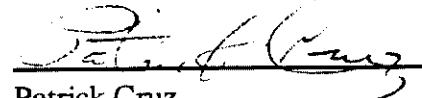
Dallas Massey, Sr.
Tribal Chairman



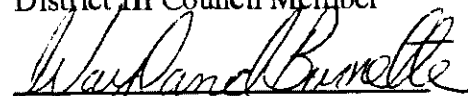
Jacob Henry
District I Council Member



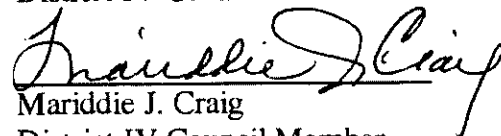
Phoebe L. Nez
District II Council Member



Patrick Cruz
District III Council Member



Wayland Burnette
District IV Council Member

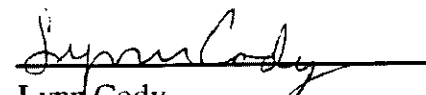


Mariddie J. Craig
District IV Council Member

Frank Johnny Endfield, Jr.
Vice-Chairman



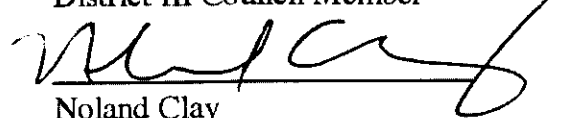
Ronnie Lupe
District I Council Member



Lynn Cody
District II Council Member

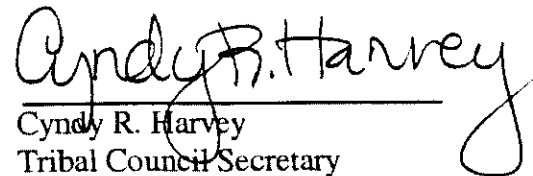


Margaret Baha-Walker
District III Council Member



Noland Clay
District IV Council Member

ATTEST:


Cindy R. Harvey
Tribal Council Secretary