

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

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5/26/04

**WHEREAS,** the Tribal Council recognizes that the Chairman as the Chief Tribal Operating Official of the White Mountain Apache Tribe may appoint persons to serve in positions for the Tribe and may also terminate these appointments; and

**WHEREAS,** on May 4, 2004, the Tribal Chairman issued termination notices to several of his personal executive appointments; and

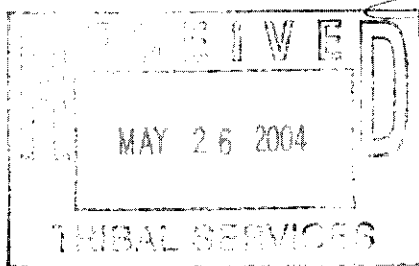
**WHEREAS,** the Tribal Council wishes to affirm and make clear this executive authority of the Chairman; and

**WHEREAS,** the Tribal Council recognizes that it has been the practice of the Chairman to appoint and terminate the Chairman's personal appointments at will; and

**WHEREAS,** Article XI, Section 1 – Duties of Offices – Chairman of the Council provides that, "The Chairman of Council shall preside over all meetings of the Council, shall perform all duties of a Chairman and exercises any authority given him specifically by the Council.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby affirms the executive authority of the Tribal Chairman to make personal appointments of key employees of the White Mountain Apache Tribe and to decide when the appointments will terminate, as an authorized duty of his office, by authority vested in him by the Tribal Council.

The foregoing resolution was on May 6, 2004, duly adopted by a vote of SIX for and FIVE 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).



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Chairman of the Tribal Council

*[Handwritten signature: Andy R. Harvey]*  
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Secretary of the Tribal Council