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

(Appointing Lincoln Perry as Acting Chief of WMAPD)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, by Resolution No. 11-2005-318, the Tribal Council did remove Rueben Kesay as Chief of the White Mountain Apache Police Department; and
- WHEREAS, Lieutenant Lincoln Perry has worked for WMAPD for 19 years and is familiar with all aspects of the management of the department; and
- WHEREAS, Lieutenant Perry is suitable for managing WMAPD as chief; and
- WHEREAS, the appointment of Lieutenant Perry to the position of Acting Chief of WMAPD is in the best interests of the department and the Tribe until such time a determination is made by the Tribal Council as to filling the position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. Lincoln Perry is hereby appointed to the position of Acting Chief of WMAPD.
- 2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>NOVEMBER 10, 2005</u> adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (), (), (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

Secretary of the Tribal Council