

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

**(Recommending Termination of Ruby Altaha Pending and Investigation for Her Alleged
Assault of Council Member Declay)**

WHEREAS, pursuant to 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, Council Member Alvin Declay alleges that on November 18, 2005, Ruby Altaha, assaulted Council Member Alvin Declay in his office during business hours; and

WHEREAS, Ruby Altaha is a member of the Tribe and an employee of Revolving Credit, who is on extended medical disability leave; and

WHEREAS, Council Member Declay further alleges that Ms. Altaha hit him in the face; and

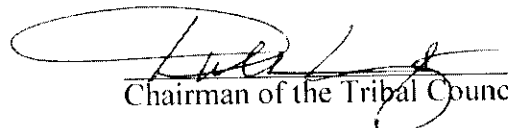
WHEREAS, an assault of a Council Member is a crime and is also cause for discipline, including termination under the Personnel Policies and Procedures; and

WHEREAS, the Tribal Council finds that Ms. Altaha's actions are grounds for termination, and that her actions are unrelated to her disability.

NOW THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that:

1. Ruby Altaha is hereby recommended to be terminated by the Chairman and/or her supervisor for cause.
2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized and directed to execute any and all documents necessary to effectuate the intent of this resolution.

The foregoing resolution was on DECEMBER 7, 2005, 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, Sections 1 (a), (b), (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


Secretary of the Tribal Council