



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

**(Authorizing Eunice Massey, Gibson Aday, Edna James and Violet Antonio be added to the list of Settlement Payment for Wrongfully Terminated Employees)**

**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**, pursuant to Section 1(k) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to appropriate tribal funds for tribal purposes and to expend such funds in accordance with an annual budget; and

**WHEREAS**, the Tribal Council was informed that Eunice Massey, Gibson Aday, Edna James and Violet Antonio, all members of the Tribe, were wrongfully terminated from their positions with the Tribe in 1990; and

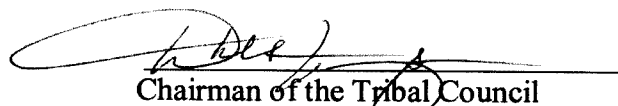
**WHEREAS**, these members claims that their termination was politically motivated and thus wrongful; and

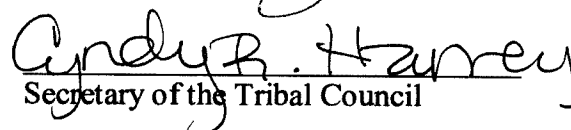
**WHEREAS**, the Legal Department did undertake an investigation of wrongful termination claims pursuant to Resolution No. 07-2005-176, and did submit a memorandum of findings and legal conclusions to the Tribal Council dated November 17, 2006; and

**WHEREAS**, the Tribal Council finds that these members were wrongfully terminated and that the Tribe should settle their claim according to the amount agreed to by prior Resolutions on this matter.

**NOW THEREFORE BE IT RESOLVED** by the White Mountain Apache Tribal Council that Eunice Massey, Gibson Aday, Edna James and Violet Antonio be added to the list of employees wrongfully terminated and for settlement payment of their claims according to the amount agreed to by prior Resolutions on this matter.

The foregoing resolution was on April 13, 2006, duly adopted by a vote of SEVEN for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (k), (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