

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

(Rescinding Resolution No. 12-2005-354)

- 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, pursuant to Resolution No. 12-2005-354, a recommendation was made regarding Ruby Altaha for her termination, owning to an alleged assault against Council Member Alvin DeClay, Sr. in his office during business hours; and
- WHEREAS, parties have agreed to settle their differences and request that Resolution No. 12-2005-354 be rescinded; and
- WHEREAS, the Tribal Council finds that since the differences between the parties have been settled, the basis for Resolution No. 12-2005-354 no longer exists, and the aforementioned resolution should be rescinded.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 12-2005-354 is hereby rescinded.

The foregoing resolution was on <u>April 13, 2006</u>, duly 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 the authority vested in it by Article IV, Section 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