



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

(Authorizing Bonus for Acceptance of the Position of Police Chief in the Amount of \$3,500)

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, Lincoln Perry, Chief of the White Mountain Apache Police Department ("WMAPD") did this day present an issue of a discrepancy between pay rates for the position of Lieutenant and Chief of Police that is inequitable; and

WHEREAS, acceptance of the position of WMAPD Chief entails a decrease in the pay received; and

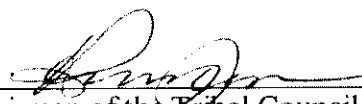
WHEREAS, a bonus for acceptance of the position in the amount of \$3,500 was discussed; and


WHEREAS, the Tribal Council finds that an acceptance bonus is in the best interest of the Tribe.

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

1. A bonus for acceptance of the position of Chief of WMAPD in the amount of \$3,500 is hereby approved for Lincoln Perry.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

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