



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

(Approving Attorney Contract with Wambli Sina Win for the Position of Assistant Tribal Attorney for the White Mountain Apache Tribe)

WHEREAS, pursuant to Article IV, Section 1(c) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the power to employ legal counsel; and

WHEREAS, the Tribal Attorney has recommended to the Tribal Council that Wambli Sina Win be employed with the White Mountain Apache Tribe as Assistant Tribal Attorney; and

WHEREAS, Wambli Sina Win, also known as Sally Higgins, is a member of the Oklahoma Bar Association in good standing, and plans to become a member of the Arizona Bar Association; and

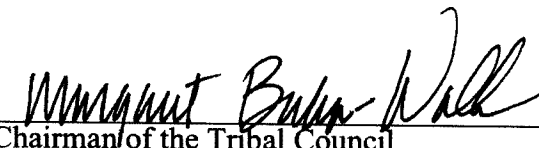
WHEREAS, the Tribal Attorney has provided the Tribal Council with a copy of Wambli Sina Win's resume of education and work experience; and


WHEREAS, the Tribal Council finds that Wambli Sina Win is well qualified to act as the Assistant Tribal Attorney for the White Mountain Apache Tribe.

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

1. Wambli Sina Win (Sally Higgins) is hereby hired as the Assistant Tribal Attorney for the White Mountain Apache Tribe.
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 **APRIL 26, 2007** duly adopted by a vote of **NINE** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council