



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

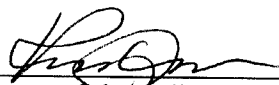
(Rescinding Resolution No. 08-2007-328 and 09-2007-357)

- 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. 08-2007-328, the Tribal Council did place the Chief Financial Officer on administrative leave, pending an investigation into certain allegations that appeared serious and worthy of investigation; and
- WHEREAS**, in the interim, pursuant to Resolution No. 09-2007-357, "Appointing Letha Cosay as Acting Chief Financial Officer," Ms. Cosay was appointed temporarily as Acting Chief Financial Officer, and then Ms. Cosay was provided a differential pay adjustment to reflect the assignment, pursuant to Resolution No. 09-2007-328; and
- WHEREAS**, an investigation was completed and a report was submitted to the Tribal Council for its review on September 14, 2007, that generally found the allegations against the CFO to be unsubstantiated; and
- WHEREAS**, the CFO did this day appear before the Tribal Council and presented a response to the investigation; and
- WHEREAS**, upon review of the investigation report and the CFO's response, the Tribal Council finds that Resolutions No. 08-2007-328; and
- WHEREAS**, the Tribal Council further finds that 09-2007-357 should be rescinded and that Ms. Cosay be returned to her original position and duties.

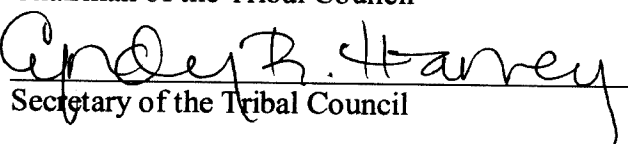
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 08-2007-328 is rescinded and without force or effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 09-2007-357 is hereby rescinded, thereby ending Ms. Cosay's temporary assignment as Acting Controller, and she is hereby directed to return to her original position and duties.

The foregoing resolution was on October 10, 2007, duly adopted by a vote of SIX for and ONE against and ONE abstention 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