



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

(Appointing Gertie Lupe to the Tribe's Law and Order Committee)

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 Article IV, Section 1(s) of the Constitution, the Tribal Council has the authority to regulate its own procedures, to appoint subordinate committees, commissions, boards, advisory or otherwise, tribal officials and employees, and to regulate subordinate organizations for economic and other purposes; and

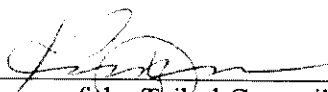
WHEREAS, Raymond Endfield, Jr. had served as a member of the Law and Order Committee of the White Mountain Apache Tribe, an advisory committee to the Tribal Council, with distinction, but had passed away; and

WHEREAS, Gertie Lupe has requested to be appointed to the Law and Order Committee, and agrees to fill the late Raymond Endfield, Jr.'s position thereon; and

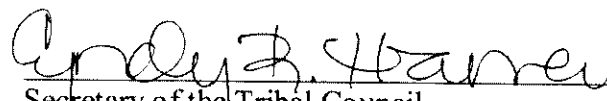
WHEREAS, the Tribal Council finds that Gertie Lupe is suitable to represent the Tribe's interests on the Law and Order Committee and that her appointment is in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Gertie Lupe is hereby appointed to serve on the Law and Order Committee of the White Mountain Apache Tribe.

The foregoing resolution was on January 9, 2008, duly adopted by a vote of FIVE 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), (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