



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

**(Terminating Jeanna Begay from the Position of Chief Financial Officer)**

**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**, the Chairman of the Tribal Council did this day recommend the termination of Jeanna Begay from the position of Chief Financial Officer for the White Mountain Apache Tribe and from her position as Controller for the Fort Apache Timber Company, a subsidiary economic development enterprise of the Tribe; and

**WHEREAS**, the Tribal Council concurs with the Chairman's recommendation.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Jeanna Begay is hereby terminated from the position of Chief Financial Officer for the White Mountain Apache Tribe and from her position as Controller for the Fort Apache Timber Company.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that 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 16, 2008, 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council