

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

(Approving appointment of Raymond Burnette as the WMAPD Assistant Police Chief)

- 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, Police Chief Raymond Burnette was placed on Administrative Leave with pay by the Tribal Council so that the Tribal Council could review the Bureau of Indian Affairs Law Enforcement Services ("BIA LES") allegations about the WMAPD; and
- WHEREAS, Police Chief Raymond Burnett approached the Tribal Council and asked to be reinstated to the position of Police Chief until December 19, 2008, to accommodate his retirement; and
- WHEREAS, the Tribal Council has considered the BIA LES allegations and finds that it is in the best interest of the Tribe to appoint Raymond Burnett to the position of Assistant Police Chief until December 19, 2008.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Raymond Burnette to the position of Assistant Police Chief until December 19, 2008, to accommodate his retirement with the WMAPD.

The foregoing resolution was on <u>September 19, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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), (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 Counci