



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

(**Appointing Richard J. Palmer, Jr. as Deputy Tribal Attorney**)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Richard J. Palmer, Jr. is presently working in the Legal Department as an Assistant Tribal Attorney; and

WHEREAS, Mr. Palmer is currently performing the scope of work normally done by a Deputy Tribal Attorney; and

WHEREAS, Mr. Palmer is an enrolled member of the White Mountain Apache Tribe; and

WHEREAS, The WMAT Legal Department is not filling two vacant Assistant Tribal Attorney positions due to the cost containment resolutions; and

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to appoint Richard James Palmer, Jr. to the position of Deputy Tribal Attorney, subject to the terms expressed herein.

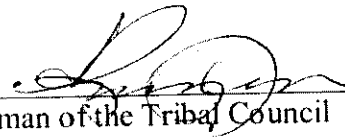
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Richard James Palmer, Jr. to the position of Deputy Tribal Attorney, at a salary of \$95,000 a year, beginning immediately, notwithstanding any existing resolutions to the contrary.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby expressly grants Mr. Palmer the use of a Tribal vehicle, notwithstanding any existing resolutions to the contrary.

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 November 14, 2008 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (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).

Resolution No. 11-2008-266



Chairman of the Tribal Council



Secretary of the Tribal Council