

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

(Appointment of Kay Lewis to the Position of Chief Judge)

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 to make appointments; and

WHEREAS, a vacancy in the position of Chief Judge of the White Mountain Apache Tribal Court has occurred; and

WHEREAS, pursuant to Section 2.13 of the White Mountain Apache Judicial Code (WMAJC), the Tribal Council is required to fill the position "as soon as possible" by appointment of an Associate Judge "and the vacancy created thereby;" and

WHEREAS, the Chairman temporarily placed Judge Kay Lewis as Acting Chief Judge; and

WHEREAS, the Tribal Council finds that Associate Judge Kay Lewis should be appointed to the position of Chief Judge.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Associate Judge Kay Lewis is hereby appointed to the position of Chief Judge of the White Mountain Apache Tribal Court.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on MAY 27, 2010 duly adopted by a vote of SEVEN 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).

Ronnie Lupe, Chairman of the Tribal Council

Maridglie J. Craig, Secretary of the Tribal Council