

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

(Removal of Kim J. Pound as Chief of Police)

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, Resolution 12-2008-283 appointed Kim J. Pound as the Chief of Police for the White

Mountain Apache Police Department; and

WHEREAS, it has been recommended that Kim J. Pound be removed from his position as Chief of

Police for the White Mountain Apache Tribe based on allegations brought before the

Tribal Council; and

WHEREAS, the Tribal Council recommends that Kim J. Pound be terminated from his position as

Chief of Police for the White Mountain Apache Police Department.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby terminates Kim J. Pound from his position as Chief of Police for the White Mountain Apache Police Department.

**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 Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>JULY 27, 2010</u>, duly adopted by a vote of <u>SIX</u> for, <u>TWO</u> against and <u>TWO</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1(a), (b), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council