



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

(Appointing Bowman Beatty to Law and Order Committee)

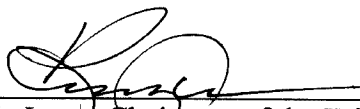
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Tribal Attorney, Jim Palmer, reported to the Tribal Council that Mr. Jacob Henry recently resigned his position on the Law and Order Committee ("Committee"); and
- WHEREAS,** the Tribal Council accepted Henry's resignation; and
- WHEREAS,** District II Council Representative, Clinton Kessay, nominated Mr. Bowman Beatty to sit on the Committee seat vacated by Mr. Henry; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint Mr. Bowman Beatty to the Law and Order Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Bowman Beatty to sit on the Law and Order Committee.

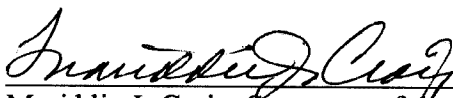
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **MARCH 16, 2011** duly adopted by a vote of **NINE** 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), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council