



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

(Appointing Billy Kahn to Serve On the Law and Order Committee)

WHEREAS, on March 16, 2011, Tribal Attorney Jim Palmer reported to the Tribal Council that Mr. Jacob Henry had resigned his position on the Law and Order Committee ("Committee"), which prompted the Tribal Council to appoint Bowman Beatty to the Law and Order Committee pursuant to Resolution No. 03-2011-69; and

WHEREAS, Carol George, a member of the Law and Order Committee, raised her concerns with the Tribal Attorney that the Tribal Council should consider appointing another member to the Committee to best carry out the interests of the Tribe; and

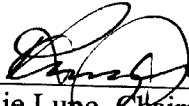
WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint Billy Kahn to serve on the Law and Order Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Billy Kahn 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 APRIL 19, 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



Secretary of the Tribal Council **ACTING**