



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

**(Rescinding Resolution No. 05-2010-101 and Designating the Tribal Council as Having
the Exclusive Authority to Hire and Fire Key Personnel and Make Emergency Appointments)**

WHEREAS, in May of 2010, the Tribal Council of the White Mountain Apache Tribe (“Tribe”) passed *Resolution No. 05-2010-101* (“Resolution”) which stated the following:

“[the Tribal Council] delegates the authority vested in the Tribal Council [...] for the purpose of authorizing and empowering the Tribal Chairman to make key personnel and emergency appointments and to use his discretion in exercising Executive Authority over Directors and key personnel, including Program Managers of the Tribe’s Departments and Enterprises...”; and

WHEREAS, on this day, the Tribal Council did discuss concerns about the Resolution, and among them was a call for clarification on the scope of the authority granted the Chairman by Resolution; and

WHEREAS, after much deliberation over the merits of whether the Chairman or the Tribal Council should have the exclusive authority to hire and fire key personnel and make emergency appointments, the Tribal Council finds that it is in the best interest of the White Mountain Apache Tribe to rescind *Resolution No. 05-2010-101* and remove the Chairman’s authority to hire and fire key personnel and make emergency appointments.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds *Resolution No. 05-2010-101*, thereby designating the Tribal Council as having exclusive authority over the hiring and firing of key personnel (including Directors and Program Managers) and to make emergency appointments as it deems necessary to serve the best interests of the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that should this Resolution conflict 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 **SEPTEMBER 21, 2011** duly adopted by a vote of **SIX** for and **FIVE** 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), (i), (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
Mariddie J. Craig, Secretary of the Tribal Council