



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

(Rescinding Resolution No. 05-2010-101)

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, after much deliberation over the scope of authority granted the Chairman by *Resolution No. 05-2010-101*, the Tribal Council finds that it would be in the best interest of the White Mountain Apache Tribe to rescind the Resolution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds *Resolution No. 05-2010-101*.

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, then 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 28, 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, Secretary of the Tribal Council