

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Nation Exercising Self-Governance Over the Fort Apache Indian Reservation

Resolution No. <u>10-2012-153</u>

(Removing Current Members of the Law & Order Committee)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the

Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate

organizations for economic and other purposes; and

WHEREAS, the current members of the Law and Order Committee are: Carol George, Bowman

Beatty, Scott Cody, Theodore Declay, Harry Stover, Jr., Billy Kahn, Thomas Altaha

and Mona Lisa Bush; and

WHEREAS, the Tribal Council has direct oversight over all committees and their members; and

WHEREAS, after a thorough discussion of the matter, the Tribal Council finds it to be in the best interest of the Tribe to immediately remove all current members of the Law and Order

Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Carol George, Bowman Beatty, Scott Cody, Theodore Declay, Harry Stover Jr., Billy Kahn, Thomas Altaha and Mona Lisa Bush from the Law and Order Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on <u>OCTOBER 3, 2012</u> duly adopted by a vote of <u>SIX</u> for and <u>THREE</u> 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), (s), (t) and (u) of the Tribal Constitution, 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

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Mariddie J. Craig, Secretary

11-28-2012