

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

WHEREAS, on May 6, 2004, Acting Tribal Attorney Richard Engler provided a verbal notice of his resignation to the White Mountain Apache Tribal Council; and

WHEREAS, Mr. Engler provided notice that he will vacate his position as Acting Tribal Attorney effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the resignation of Acting Tribal Attorney Richard Engler.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs Richard Engler to deposit with the Tribal Chairman all property of the White Mountain Apache Tribe, including telephones, keys, files and any other White Mountain Apache Tribe property that may be in Mr. Engler's possession.

The foregoing resolution was on May 6, 2004 duly adopted by a vote of SIX for and FIVE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council