



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

(Rescinding Resolution No. 10-2005-269 and Authorizing Settlement of the Exclusion of Michael Ray Johnson)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Resolution No. 10-2005-269 did authorize exclusion of Michael Ray Johnson and an exclusion action was filed on behalf of the Tribe in the White Mountain Apache Tribal Court; and

WHEREAS, a settlement proposal has been discussed by the attorneys of the parties in which the Tribe would file a stipulated motion to dismiss together with permanent protection orders prohibiting certain conduct by Michael ray Johnson, Tamara Williams and their respective families that would include intentional contact, intimidation, harassment, stalking, threatening or assault; and

WHEREAS, such a settlement proposal would require that Resolution No. 10-2005-269 be rescinded; and

WHEREAS, both Michael Ray Johnson and Tamara Williams, by and through their attorneys, have agreed to the terms described herein; and

WHEREAS, the Tribal Attorney concurs with such a settlement as a fair and equitable solution; and

WHEREAS, the Tribal Council finds that rescinding Resolution No. 10-2005-269 and settlement of this matter to be in the best interest of the parties, their families and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Resolution No. 10-2005-269 is hereby rescinded.
2. A settlement agreement as described herein is hereby approved.
3. The Tribal Attorney is hereby directed to initiate settlement negotiations according to the terms described herein.
4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 26, 2006, duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention 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 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

Cindy R. Harney

Secretary of the Tribal Council