




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

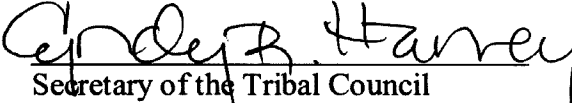
(Authorizing Supervisory Authority for Executive Director of the Enterprise Division)

- 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**, pursuant to Article IV, Section 1(s), the Tribal Council has the explicit authority to appoint employees and the correlative implied authority to terminate employees; and
- WHEREAS**, the constitutional authority of the Tribal Council was reaffirmed pursuant to Resolution No. 04-2006-96, such that the Tribal Council has the sole authority to appoint and terminated directors and key employees of all Tribal programs, departments, divisions and enterprises; and
- WHEREAS**, the Enterprise Division is a vital part of the Tribe's economic development and employment; and
- WHEREAS**, the Chief Operations Officer of the Tribe's Enterprise Division has this day requested full supervisory authority over the general managers of each of the enterprises for the purposes of employee discipline, except that any proposed termination shall be submitted to the Tribal Council for review and action; and
- WHEREAS**, the Tribal Council finds that the supervisory authority described herein is consistent with prior resolutions and the Constitution, and in the best interests of the Enterprise Division and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chief Operations Officer of the Tribe's Enterprise Division is hereby authorized to exercise supervisory authority over the general manager of each of the Tribe's enterprises for the purpose of employee discipline, except that any proposed termination shall be submitted to the Tribal Council for review and action by Resolution.

The foregoing resolution was on November 29, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council