

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

(Acknowledging Services Provided by John Bereman for Engineering Consultation on Various Projects)

- 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, the Tribal Engineer this day presented the achievements of John Bereman, who worked for the Tribe on construction projects, and recommends that Mr. Bereman be acknowledged for his contributions to the Tribe; and
- WHEREAS, the Tribal Engineer continued retention of Mr. Bereman as a consultant engineer and project manager; and
- WHEREAS, Mr. Bereman has successfully assisted on a number of projects for the Tribe; and
- WHEREAS, the Tribal Council finds that the Tribal Engineer is ready to assume the functions and services previously provided by Mr. Bereman; and
- WHEREAS, the Tribal Council further finds that Mr. Bereman should be acknowledged for his continued services.

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

- 1. John Bereman is hereby acknowledged for his faithful contribution to the Tribe in the areas of engineering and project management.
- 2. 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 <u>APRIL 30, 2007</u> adopted by a vote of <u>NINE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (j), (k), (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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council