



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


(Approving Temporary Appointment of Edward Peace for the Position of Assistant Tribal Attorney for the White Mountain Apache Tribe)

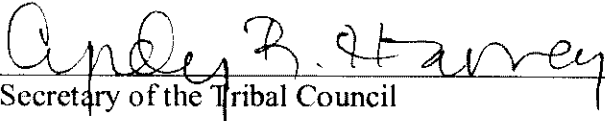
- WHEREAS,** pursuant to Article IV, Section 1(c) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the power to employ legal counsel; and
- WHEREAS,** the Tribal Attorney has recommended to the Tribal Council that Edward Peace be employed on a temporary basis with the White Mountain Apache Tribe as Assistant Tribal Attorney; and
- WHEREAS,** Edward Peace is a member of the New York State Bar Association in good standing, and plans to become a member of the Arizona Bar Association; and
- WHEREAS,** the Tribal Attorney has provided the Tribal Council with a copy of Mr. Peace's resume of education and work experience, and proposes an annualized salary of \$84,000.00; and
- WHEREAS,** the Tribal Council finds that Edward Peace is well qualified to act as the Assistant Tribal Attorney for the White Mountain Apache Tribe.

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

1. Edward Peace is hereby hired as the Assistant Tribal Attorney for the White Mountain Apache Tribe on a temporary basis at an annualized salary of \$84,000.00
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 April 10, 2008, 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), (b), (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