



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

(Appointing Anthony Lee to position of Acting Tribal Attorney and other related measures)

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 Attorney did resign on August 5, 2008; and

WHEREAS, the Tribal Council finds that the resignation of the Tribal Attorney should be accepted effective by close of business August 8, 2008, and that any accrued annual leave be made payable immediately;

WHEREAS, the Tribal Council further finds that Anthony Lee, Deputy Tribal Attorney, should be appointed Acting Tribal Attorney; and

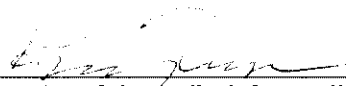
WHEREAS, the Tribal Council further finds that Wambli Sina Win, Assistant Tribal Attorney, should be placed on administrative leave, pending investigation of her claims regarding two file boxes of documents.

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


1. The Tribal Attorney's resignation is hereby accepted, effective by close of business on August 8, 2008, and any accrued annual leave shall be made payable immediately.
2. Anthony Lee is hereby appointed Acting Tribal Attorney.
3. Wambli Sina Win is hereby placed on administrative leave with pay, pending investigation of her claims regarding two file boxes of documents.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 August 7, 2008, duly adopted by a vote of EIGHT for and TWO 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), (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