



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

(Authorizing third party investigation of Legal Department and amending 08-2008-183)


- 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 Council previously adopted Resolution No. 08-2008-183 whereby it authorized Police Chief Raymond Burnette to conduct an investigation of two file boxes of documents and allegations of attorney misconduct related thereto; and
- WHEREAS,** the Tribal Council now finds that it is more appropriate to have an independent third party investigate the allegations mentioned herein and therefore would like to amend Resolution No. 08-2008-183 to reflect this change; and
- WHEREAS,** the Tribal Council has requested that the Legal Department consult with the White Mountain Apache Tribe's Police Department to locate and hire an independent third party to conduct the investigation and report back to the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Legal Department to consult with the White Mountain Apache Tribe's Police Department to locate and hire an independent third party to conduct an investigation of two file boxes of documents and allegations of attorney misconduct related thereto, with said third party reporting his findings back to the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 08-2008-183 so that No. 3 of the first Be It Resolved clause now reads: "Wambli Sina Win is hereby placed on administrative leave with pay, pending investigation of her claims regarding two file boxes of documents, with said investigation being conducted by an independent third party."

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 11, 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), (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