



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

**(Appointing Kim Pound as Acting Chief and
Placing Raymond Burnette on Administrative Leave)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 is entrusted by the people to oversee and manage the White Mountain Apache Tribe's Departments, Organizations and Enterprises; and
- WHEREAS,** an executive session was called to deal with pending confidential employment matters concerning the Chief of Police, Raymond Burnette; and
- WHEREAS,** the Tribal Council finds that under the circumstances, Raymond Burnette should be placed on administrative leave, pending further investigation; and
- WHEREAS,** the Police Department, in the interim, requires a leader to ensure that operations continue running smoothly and efficiently, and for this reason, the Tribal Council further finds that it would be in the best interest of the Tribe to appoint Kim Pound as Acting Chief of Police.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kim Pound as the Acting Chief of Police and hereby places Raymond Burnette on Administrative Leave, until such time that a final decision is made regarding his employment status with the Tribe.

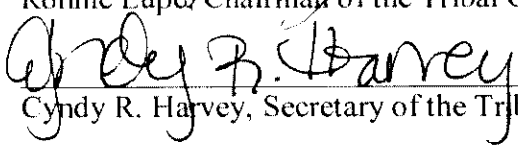
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 22, 2008 duly adopted by a vote of NINE 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), (q), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council