



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

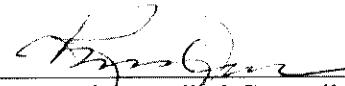
**(Terminating Wambli Sina Win from her position as Assistant Tribal Attorney)**

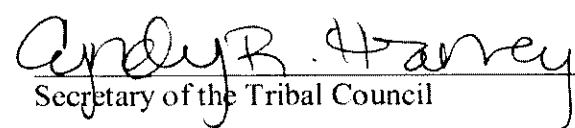
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council, on August 7, 2008, in Resolution No. 08-2008-183, placed Assistant Tribal Attorney Wambli Sina Win on administrative leave pending an investigation into her allegations of fraud and embezzlement against individuals within the Tribe's Legal Department, including the former Tribal Attorney; and
- WHEREAS,** the Tribal Council has now received the report from the independent investigator who has reviewed the questioned records and interviewed the individuals, including Ms. Win, having knowledge or the potential for knowledge of the alleged claims; and
- WHEREAS,** based on this review, the investigator found no evidence of fraud, embezzlement, or other criminal acts by anyone within the Tribe's Legal Department, including the former Tribal Attorney, and no specific basis for Ms. Win's allegations or conduct; and
- WHEREAS,** the Tribal Council concludes that Wambli Sina Win should be released from her employment with the Tribe.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Assistant Tribal Attorney Wambli Sina Win be terminated from employment with the White Mountain Apache Tribe effective this date.

**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 September 18, 2008, duly adopted by a vote of EIGHT for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (d), (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