



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

(Appointing Cline Griggs as Executive Director of the Tribe's Education Department)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, 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 position of Executive Director of the Tribe's Education Department has been vacant for some time, and Cline Griggs has been the Acting Executive Director during this time; and

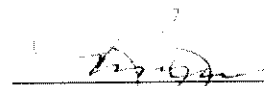
WHEREAS, Cline Griggs is now requesting that he be appointed as the Executive Director of the Tribe's Education Department and that he be paid retroactively at the rate of Executive Director for all the time he served as Acting Executive Director, provided said retroactive pay commences thirty days after he started in the Acting position; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to approve Mr. Griggs request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Cline Griggs as the Executive Director of the Tribe's Education Department and approves his retroactive payment at the rate of Executive Director for all time he served as Acting Executive Director, provided said retroactive pay commences thirty days after he started in the Acting position.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman, or in his absence, the Vice-Chairwoman to sign all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on September 19, 2008, duly adopted by a vote of SIX for and THREE 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), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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