



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

(Rescinding all Cost Containment Resolutions)

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 has previously adopted several Cost Containment Resolutions and these Resolutions have been consistently violated and the Council has repeatedly waived their application; and

WHEREAS, it is now proposed that the Council rescind all Cost Containment Resolutions; and

WHEREAS, for the above referenced reasons, the Tribal Council finds that it is in the best interests of the Tribe to rescind all Cost Containment Resolutions.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds all prior Cost Containment Resolutions.

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 19, 2008, duly adopted by a vote of FOUR for, 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), (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).

A handwritten signature in black ink, appearing to read "L. J. ...", written over a horizontal line.

Chairman of the Tribal Council

A handwritten signature in black ink, appearing to read "Andy R. Barney", written over a horizontal line.

Secretary of the Tribal Council