



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

(Appointing Hugh Lee as Acting Chief Financial Officer)

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 position of Chief Financial Officer ("CFO") became vacant on October 8, 2008, pursuant to Council Resolution No. 10-2008-243; and

WHEREAS, Hugh Lee was employed in the accounting department for the White Mountain Apache Tribe (hereinafter "Tribe") for several years and is qualified to serve as the Acting CFO; and

WHEREAS, the Tribal Council finds it is in the best interest of the Tribe to appoint Hugh Lee as the Acting Chief Financial Officer for the Tribe for a 90 day period at the salary rate of \$80,000.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Hugh Lee as the Acting CFO for a period of 90 days, at the salary rate of \$80,000, effective October 9, 2008.

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 October 9, 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), (b), (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