



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

**(Appointing Kim Pound as Chief of Police)**

**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,** Kim Pound, Acting-Chief of the White Mountain Apache Police Department has performed admirably in his duties; and

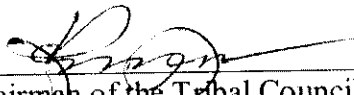
**WHEREAS,** Acting-Chief Pound has made significant improvements to the operations of the WMAPD; and

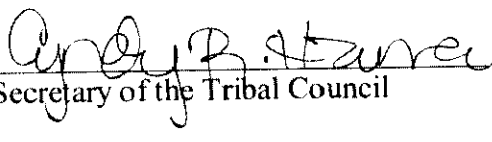
**WHEREAS,** the Tribal Council recommends that Acting-Chief Kim Pound be appointed as Chief of the White Mountain Apache Police Department.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that Kim Pound be appointed as Chief of the White Mountain Apache Police Department at an annual salary of \$70,000.

**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 December 4, 2008, duly adopted by a vote of NINE for, 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), (k), (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council