



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

(Ordering Legal Department To Draft Letter To Robert Brauchli)

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 of the White Mountain Apache Tribe was recently made aware that only the Chairman was being informed of water rights and other law and policy related meetings by way of Attorney Robert Brauchli; and

WHEREAS, the Tribal Council participated in prior meetings and deems it inappropriate for Robert Brauchli to inform only the Chairman about meetings that concern the Tribe's water rights and the affairs of all Tribal Members; and

WHEREAS, the Tribal Council agrees that it should be informed about future meetings regarding water rights and other legal matters that Robert Brauchli handles.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby orders the Legal Department to draft a letter informing Robert Brauchli of the communication gap that exists due to his lack of notification to all Council members regarding meetings related to Tribal Member affairs.

BE IT FURTHER RESOLVED by the Tribal Council that Robert Brauchli is hereby directed to inform the entire Tribal Council about future meetings regarding water rights and other legal matters.

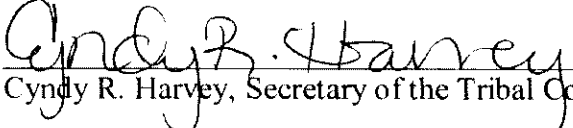
BE IT FURTHER RESOLVED that in the event this resolution conflicts with prior resolutions or policies, this resolution shall govern.

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 March 9, 2009 duly adopted by a vote of TEN 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), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council