



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

**( Authorizing Treasurer to Hire Temporary Consultant Robert Johnson )**

**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 of the White Mountain Apache Tribe was informed by Tribal Treasurer Cathy Tate that the Office of the Treasurer requires assistance to handle an audit due July 15, 2009; and

**WHEREAS,** the Tribal Council recognizes the importance of record keeping and expects Tribal representatives and employees to carry out all duties required by federal law; and

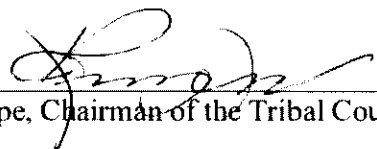
**WHEREAS,** due to the unique circumstances that call for urgent and timely assistance with the Tribe's audit, the Tribal Council finds it in the best interest of the Tribe to authorize Treasurer Cathy Tate to hire Robert Johnson of the Siwa'vaats, LLC.

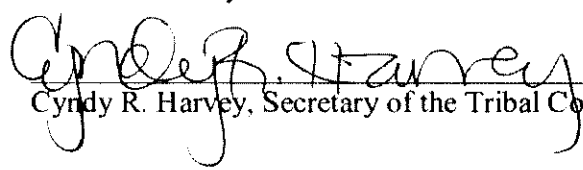
**BE IT RESOLVED** that the Tribal Council of the White Mountain Apache Tribe hereby authorizes Tribal Treasurer Cathy Tate to hire Robert Johnson of the Siwa'vaats consulting firm to facilitate the audit process and ensure that the Tribe meets its obligations under Federal Law.

**BE IT FURTHER RESOLVED** by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, 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 June 24, 2009, duly adopted by a vote of SEVEN for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 ( a ), ( b ), ( 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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Cyndy R. Harvey, Secretary of the Tribal Council