



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

(Authorizing Ivan Kitcheyan to Hire Temporary Consultant Alison Zajacek)

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 is aware that the Grants and Contracts department, currently managed by Ivan Kitcheyan, requires additional support to ensure that federal funding is properly secured and managed to remain in good standing with the federal government; and

WHEREAS, the Tribal Council is also aware that an audit of 2007, 2008 and 2009 tribal accounting is currently underway and in order to ensure that the Tribe's record keeping is accurate and in compliance with federal guidelines, Ivan Kitcheyan is requesting the hiring of an expert consultant to assist with the accounting; and

WHEREAS, the Tribal Council previously recognized the importance of the audits in process, and as per Resolution 06-2009-201, authorized Tribal Treasurer Cathy Tate to hire a consultant for record keeping and federal compliance purposes; and

WHEREAS, due to the unique circumstances that require urgent and timely assistance with the Tribe's records, the Tribal Council finds it in the best interest of the Tribe to allow Ivan Kitcheyan to hire Alison Zajacek of Resources Global Professionals; and

WHEREAS, given the urgency of the Tribe's record keeping needs and to prevent the Tribe from falling into high risk status with the federal government, the Tribal Council further finds that hiring an accountant will strongly benefit the Grants and Contracts Department and the Tribe and may prevent non-compliance concerns and should be considered and made outside of a regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes Ivan Kitcheyan to hire Alison Zajacek of Resources Global Professionals, pending legal review, to assist with accounting and ensure the Tribe is compliant with Federal Law.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal

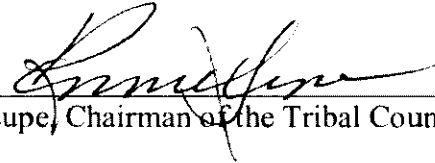
Resolution No. 08-2009-264

Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

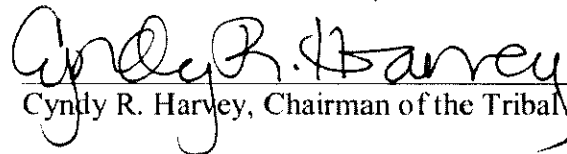
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 August 6, 2009, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (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, Chairman of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2009-264 initiated the 6th day of August 2009.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed

TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

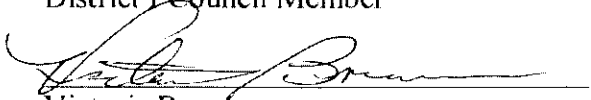
Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

CM TCS Initials


Victoria Brewer
District II Council Member

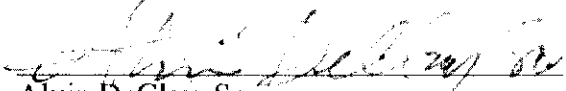
8/6/09
Date Signed

TCS Initials

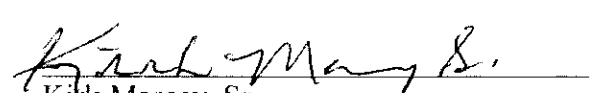
Rubert Lupe, Sr.
District II Council Member

Date Signed

CM TCS Initials


Alvin DeClay, Sr.
District III Council Member

08/06/09
Date Signed


Kirk Massey, Sr.
District III Council Member

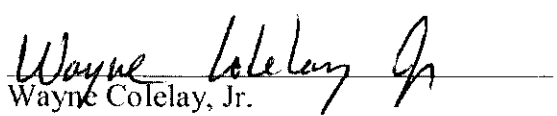
8/6/09
Date Signed

CM TCS Initials


Noland Clay
District IV Council Member

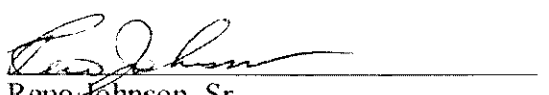
8/6/09
Date Signed

CM TCS Initials


Wayne Colelay, Jr.
District IV Council Member

Aug. 7, 09
Date Signed

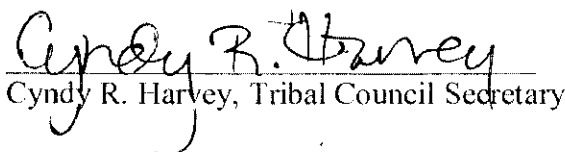
CM TCS Initials


Reno Johnson, Sr.
District IV Council Member

8-6-09
Date Signed

CM TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

8.11.09
Date Signed