



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

(Authorizing Controller Hugh Lee to Hire Consultant Michael J. Weisenburger)

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, as per Resolution 06-2009-201, the Tribal Council of the White Mountain Apache Tribe authorized Tribal Treasurer Cathy Tate to hire Michael J. Weisenburger, formerly of the Siwa'vaats Consulting Firm; and

WHEREAS, Mr. Weisenburger's prior agreement with the Tribe expired, although he is no longer obligated to perform services for the Tribe, he continues to work on a good faith basis, with hopes that the Tribal Council will re-hire him to continue working on critical accounting and record keeping duties for the Tribe; and

WHEREAS, the Tribal Council previously authorized Cathy Tate to hire Michael J. Weisenburger and believes it in the best interest of the Tribe to re-hire Mr. Weisenburger, under direct supervision of Tribal Controller Hugh Lee, to continue working on the Tribe's audits and other responsibilities under contract.

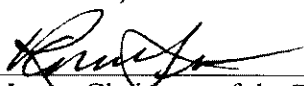
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes Tribal Controller Hugh Lee to hire Michael J. Weisenburger of Resources Global Professionals, pending legal review, to assist with the audits in progress and other accounting and record keeping needs and to help the Tribe meet all of its obligations under federal law.

BE IT FURTHER RESOLVED by the Tribal Council that Michael J. Weisenburger is hereby directed to reconcile all tribal accounts.

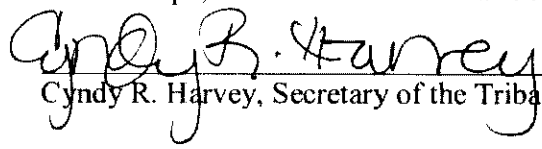
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 19, 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 Lupa, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council