



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

**(Authorizing a Contract Amendment with Resources
Global Professionals to Replace Alison Zajacek with Paul Boyle)**

- 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,** 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 previously requested the hiring of an expert consultant to assist with the accounting process; and
- WHEREAS,** the Tribal Council recently authorized the hiring of a consultant from Resources Global Professionals to assist with Tribal accounting and for reasons unforeseen, the Consultant Alison Zajacek, is unable to continue carrying out her duties for the Tribe; and
- WHEREAS,** due to the unique circumstances that have required urgent and timely assistance with the Tribe's records, the Tribal Council is asked to consider allowing Resources Global Professionals to replace Alison Zajacek with an equally qualified and capable Consultant, Paul Boyle; and
- WHEREAS,** the Accounting Department has reviewed the credentials of Consultant Paul Boyle, and finds that he is a suitable replacement to handle the duties that were formerly asked of Alison Zajacek.

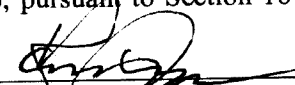
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes a contract amendment with Resources Global Professionals to hire Consultant Paul Boyle of Resources Global Professionals in place of Alison Zajacek, pending legal review, to assist with Tribal accounting and ensure the Tribe is compliant with Federal Law.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that any further contractual amendments, assignments or modifications, with the exception of contract extensions, may be handled by the Tribal Attorney and Sr. Chief Accountant without further Council review.

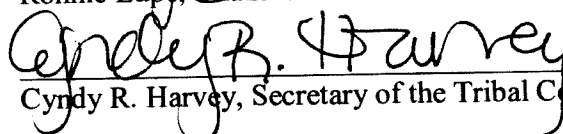
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 October 6, 2009, duly adopted by a vote of EIGHT 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 Lupton, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council