



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

(Directing Fred Delgado to Address Tribal Council Regarding Karen Holden's Legal Claim)

- 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 called an executive session to discuss allegations of assault and neglect by numerous employees of the White Mountain Apache Tribe's Correctional Facility; and
- WHEREAS,** Marjorie Grimes represented her children in complaining about several alleged civil rights violations that occurred on the Fort Apache Indian Reservation; and
- WHEREAS,** the claims were previously addressed by the Tribe's third party claims administrator, Fred Delgado, and both claims were denied; and
- WHEREAS,** Marjorie Grimes requests that the Tribal Council consider the merits of the individual cases for potential settlement in order to bring closure to her family; and
- WHEREAS,** the Tribal Council finds that the Tribal Council should reconvene to discuss this matter with the Tribal Attorney to determine the merits of the allegations made against the Police Department and further to decide whether a settlement offer is warranted.

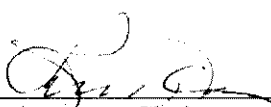
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to hold a special meeting with Fred Delgado to discuss the merits of the allegations raised by Mrs. Grimes against the Police Department and Correctional Facility on behalf of her daughter, Karen Holden.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a settlement offer is contingent upon the results of a special Tribal Council meeting to deliberate the merits of the legal claims after discussing this issue with Fred Delgado.

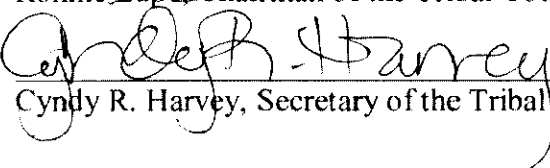
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 November 12, 2009, duly adopted by a vote of SIX 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), (j), (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