



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

(Rescinding Resolution 11-2009-360)

- 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,** in November, the Tribal Council of the White Mountain Apache Tribe addressed issues regarding Ms. Karen Holden's legal claim; and
- WHEREAS,** the Tribal Council resolved to investigate further and summon Fred Delgado to explain to the Tribal Council the reasons behind the decision to deny the claim; and
- WHEREAS,** the week that followed, Marjorie Grimes, mother and advocate of Ms. Karen Holden attempted to convert, modify and circulate a substantially altered Resolution to the Tribal Council and then passed it off as a product of the Legal Department; and
- WHEREAS,** upon further review, the Tribal Council recognized that the Resolution being circulated by Marjorie Grimes was not true to the will of the Tribal Council and Mrs. Grimes misled the Tribal Council in her attempt to circumvent the legal process; and
- WHEREAS,** the Councilman that motioned decided to rescind the Resolution in question due to Mrs. Grimes' attempt to tamper with a legal document and for reasons described hereto, the Tribal Council finds it in the best interest of the Tribe to rescind *Resolution No. 11-2009-360*.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds *Resolution No. 11-2009-360* because legal documents were tampered with by Marjorie Grimes and the information contained in those documents were inconsistent with the will of the Tribal Council.

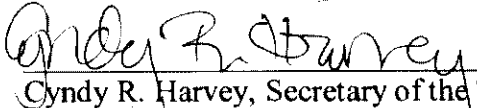
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 30, 2009, duly adopted by a vote of EIGHT 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), (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, Secretary of the Tribal Council