



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

(Appointing Misty Mills as Director of Social Services)

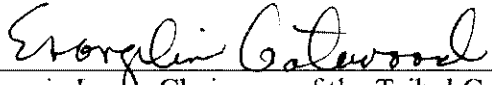
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Department of Social Services is a critical Tribal Entity and the Acting Director of Social Services has been in place for well over six months; and
- WHEREAS,** the Tribal Council previously appointed Misty R. Harvey, now known as Misty Mills, to the position of Acting Director of Social Services for a period of ninety days during which time the position was advertised and a full background check took place; and
- WHEREAS,** throughout her time as Acting Director, Misty Mills has proven to the Tribal Council that she is highly capable of managing the Department of Social Services and is an asset to the Tribe's management staff; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to appoint Misty Mills as the Director of Social Services so that she may continue steering the Department of Social Services in the right direction.

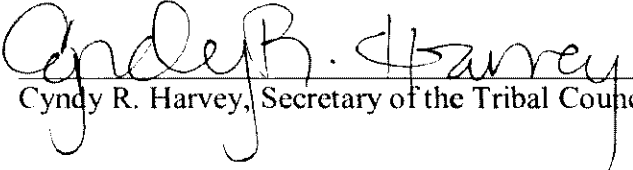
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby appoints Misty Mills as the permanent Director of Social Services.

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistencies between this Resolution and any 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 December 14, 2009 duly adopted by a vote of NINE 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), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Sec. 16 of the Act of June 18, 1934 (48 Stat. 984).


Ronnie Lupe, Chairman of the Tribal Council **ACTING**


Cyndy R. Harvey, Secretary of the Tribal Council