



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

(Appointing Edwin Kane as Tribal Treasurer)

- 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 of the White Mountain Apache Tribe recognizes the importance of placing a full-time qualified person in the position of Tribal Treasurer to ensure the proper management of the Central Tribe account and to promote fiscal responsibility and accountability at the Tribal Business Office; and
- WHEREAS,** Edwin Kane has extensive experience managing finances, having previously served as the Treasurer of the White Mountain Tribe for eight years and also serving as the Finance Director and Treasurer of the Yavapai Apache Nation for nine years; and
- WHEREAS,** Chairman Ronnie Lupe, pursuant to his Executive Authority delegated by *Resolution No. 05-2010-101*, indicated that Hugh Lee, the Acting Treasurer, would be appointed to serve as the Tribal Controller when Edwin Kane assumes the role of the Treasurer; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to appoint Edwin Kane as the Tribal Treasurer in order to properly and efficiently manage the Tribe's finances and to encourage the Tribe's financial recovery over the long term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Edwin Kane as the Tribal Treasurer to manage the Tribe's finances, encourage fiscal responsibility and ensure accountability at the Tribal Business Office.


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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on May 12, 2010 duly adopted by a vote of TEN 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), (b), (k), (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



Mariddie J. Craig, Secretary of the Tribal Council