



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

(Suspension of Budget and Finance and Investment Committee)

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, Resolution 03-2007-48 approved the Budget & Finance Committee to provide assistance to the Tribal Council through reporting findings and making financial projections of any nature that reflect the financial condition of the Tribe; and

WHEREAS, Resolution 06-2007-248 approved the Investment Committee to provide advisory assistance to the Tribal Council and oversight of the Tribe's Permanent Trust Account, the Fort Apache Preservation Fund and other investments; and

WHEREAS, the Tribal Council has determined that the current financial situation of the White Mountain Apache Tribe deems it necessary to restore the financial responsibility back to the Tribal Council; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to suspend the Budget & Finance Committee and the Investment Committee, effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby suspends the Budget & Finance Committee and the Investment Committee, effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the financial responsibility for the White Mountain Apache Tribe shall be restored to the Tribal Council.

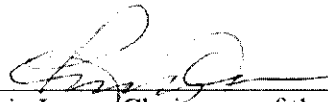
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

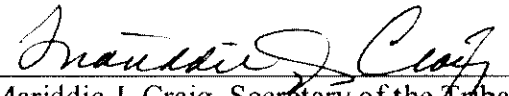
The foregoing resolution was on **JUNE 7, 2010** duly adopted by a vote of **TEN** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe,

Resolution No. 06-2010-151

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