

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

(Removal of Gerald Alsenay as General Manager for Apache Enterprises)

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, Tribal Council determined that Gerald Alsenay should be removed from the position of General Manager for Apache Enterprises; and

WHEREAS, Dennis Faden should be appointed to the position of General Manager and be paid at a rate of \$46,000.00 per year; and

WHEREAS, Dennis Faden is qualified for the position of General Manager and the pay is commensurate with the demands and skill required for the position; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Gerald Alsenay from the position of General Manager for Apache Enterprises.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Dennis Faden to the position of General Manager for the Apache Enterprises and sets his wages at the rate of \$46,000.00 per year.

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 <u>September 29, 2010</u> duly adopted by a vote of <u>SIX</u> for and <u>THREE</u> 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), 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 Lape, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council