



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

(Appointing Thomas Altaha and Mona Lisa Bush to the Law and Order 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,** the Tribal Council passed Resolution 09-2010-253, removing all current members of the Law and Order Committee and appointing new members: Carol George, Jacob Henry, Scott Cody, Theodore Declay, and Harry Stover, Jr.; and
- WHEREAS,** Theodore Declay and Harry Stover, Jr. are unable to fulfill their duties due to prior commitments; and
- WHEREAS,** it has been recommended that Thomas Altaha and Mona Lisa Bush be appointed to the Law and Order Committee; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe feels that it is in the best interest of the Tribe to replace Theodore Declay and Harry Stover, Jr. with Thomas Altaha and Mona Lisa Bush.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

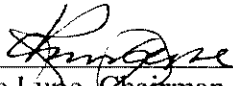
1. Theodore Declay and Harry Stover, Jr. are removed from the Law and Order Committee.
2. Thomas Altaha and Mona Lisa Bush are appointed to serve on the Law and Order Committee.
3. The Law and Order Committee members shall now consist of Carol George, Jacob Henry, Scott Cody, Thomas Altaha and Mona Lisa Bush.
4. Pursuant to the Cost Containment Resolution and other cost saving measures instituted by the Council that the Law and Order Committee members shall not be paid meeting pay for their service to the Tribe.

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.

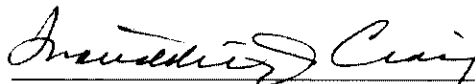
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 09-2010-290

The foregoing resolution was on **OCTOBER 27, 2010** 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), (b), (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