

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

(Removal of Linda Kay Lupe as Director of Division of Health Programs)

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 Chairman Ronnie Lupe appointed Linda Kay Lupe as the Director of Division of Health Programs, overseeing the Apache Diabetes Wellness Center, N'Dee Bii' Fitness Center, Rainbow Treatment Center, Athletic Departments, Emergency Medical Services, Community Health Representative Program, Client Business Office, IACC and Health Education; and

WHEREAS, several concerns of alleged mistreatment and mismanagement by Ms. Lupe were presented to the Tribal Council by tribal employees of the Division of Health Programs; and

WHEREAS, it has been recommended that Linda Kay Lupe be removed from her position as Director for the Division of Health Programs based on allegations brought before the Tribal Council; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to remove Linda Kay Lupe from her position as Director of Division of Health Programs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Linda Kay Lupe from her position as Director of Division of Health Programs.

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 OCTOBER 28, 2010 duly adopted by a vote of SIX for ONE against and ONE abstention 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).

Chairman of the Tribal Council

Secretary of the Tribal Council