

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Nation Exercising Self-Governance Over the Fort Apache Indian Reservation

Resolution No. 10-2012-155

(Appointing Andrew Kane, Sr., as the Chief of Police for the White Mountain Apache Police Department)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, Ray Burnette's retirement in May, 2012 from the position of Chief of Police created a vacancy in the in the White Mountain Apache Police Department; and

WHEREAS, Andrew Kane, Sr., who previously served as Chief of Police, was placed in the vacant position to succeed Ray Burnette and since that time has fulfilled the duties and obligations of the Chief of Police; and

WHEREAS, is has been recommended that Mr. Kane be appointed to the Chief of Police position; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe hereby recommends that Andrew Kane, Sr. be appointed to the Chief of Police position to be retroactive from May, 2012.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Andrew Kane, Sr. as the Chief of Police for the White Mountain Apache Tribal Police Department, effective immediately and retroactive to May, 2012.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on <u>OCTOBER 3, 2012</u> duly adopted by a vote of <u>NINE</u> for and <u>ZERO</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), (b), (c), (s), (t) and (u) of the Tribal Constitution, 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

Mariddie J. Craig, Secretary

-27-2013