



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Appointing Erma Beatty as Acting EMS Director)

WHEREAS, the Tribal Council suspended Ed Benally, Director of Emergency Medical Services ("EMS"), for thirty (30) days without pay; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to appoint Erma Beatty as Acting Director of EMS.

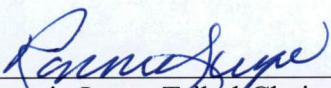
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Erma Beatty to serve as Acting Director for the Emergency Medical Services until a suitable replacement is hired. Ms. Beatty shall advertise the position of EMS Director to locate a suitable candidate.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **AUGUST 18, 2014** duly adopted by a vote of **NINE** for and **ZERO** against with **ONE** abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

9/23/14

Date



Doreen T. Numkena, Tribal Secretary

9-23-2014

Date