



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Reappointing Andrew Kane as Public Safety Director)

- WHEREAS,** in the aftermath of the 2014 election, the Tribal Council ("Council") of the White Mountain Apache Tribe ("WMAT") made numerous Personnel changes, introducing new public officials and supervisors into the Tribal administrative process to ensure that the will of the Tribal Council was carried out; and
- WHEREAS,** among the individuals that were relieved of their duties, Mr. Andrew Kane, a Tribal member experienced in the area of law enforcement oversight, was asked to resign and subsequently honored the request of the Council; and
- WHEREAS,** in Mr. Kane's absence, the Public Safety Director position has remained vacant and no further actions have been taken to assume the role. On this day, the Vice-Chairman has recommended to the Tribal Council that Andrew Kane be reappointed as Public Safety Director in order to reestablish order and to facilitate any outstanding disciplinary or administrative concerns that are awaiting review within the division; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to ratify the Chairman's decision to reappoint Andrew Kane as the Tribe's Public Safety Director.

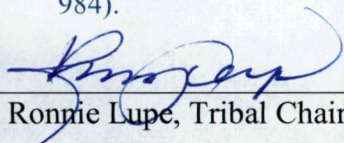
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby ratifies the Chairman's decision to appoint Andrew Kane to serve as the Tribe's Public Safety Director. He will reassume the supervisory role over Public Safety designated departments to ensure efficient and smooth operations as well as programmatic success.

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.

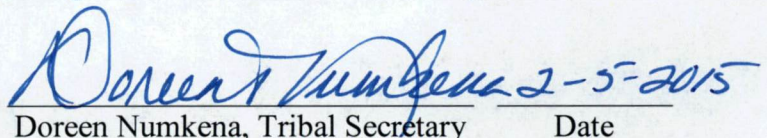
The foregoing resolution was on DECEMBER 17, 2014 duly adopted by a vote of SIX for, FOUR against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

2/5/15

Date



Doreen Numkena, Tribal Secretary

2-5-2015

Date