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

- WHEREAS, the Tribal Attorney advises the Council, pursuant to Resolution No. 07-91-190, that because an Assistant Tribal Attorney was not hired at the beginning of FY 90-91, savings of approximately \$7,500 was transferred by the Tribal Treasurer for use by the Council of Elders to defray the cost of transportation and meals while conferring on tribal customs; and
- WHEREAS, the Council is advised that the Elder Council has not utilized the monies and will not do so prior to the end of the fiscal year 90-91 on April 30, 1992; and
- WHEREAS, the Tribal Council is further advised by the Tribal Attorney that Attorney Bruce Greene from Boulder, Colorado, an attorney specializing in Indian Gaming, has associated with the Tribal Attorney in a federal court lawsuit against the State of Arizona on behalf of the White Mountain Apache Tribe, and that Mr. Greene's fees will not be able to be paid from the existing Tribal Attorney budget unless funds previously transferred to the Elder Council are transferred back to the Tribal Attorney budget; and
- WHEREAS, the Tribal Council Secretary has requested that \$2,500 of the \$7,500 be transferred to the Tribal Council Secretary's budget to meet salary obligations of new personnel and the Tribal Attorney advises agreement and support of said request; and
- WHEREAS, the Tribal Treasurer has no objection to the transfer and concurs in both requests.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the transfer of approximately \$5,000.00 previously transferred to the Elder Council of Tribal Customs to be re-transferred back to the Tribal Attorney's budget Account No. 001-005-7530 for purposes of funding attorney Bruce Greene's fees as associate attorney in the Federal Court gaming litigation.

BE IT FURTHER RESOLVED by the Tribal Council that the balance of the \$7,500 previously transferred \$2,500 be transferred to the Tribal Council Secretary's budget for personnel salary obligations.

The foregoing resolution was on February 12, 1992, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council

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