

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

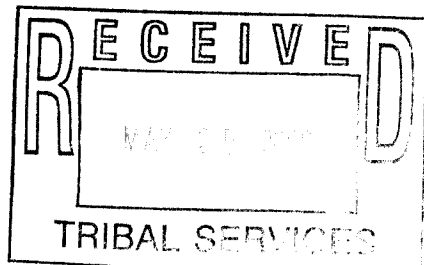
**WHEREAS**, members of the Tribal Council have requested a report on activities during the past year pertaining to the Tribal refinancing, the Tribal budgeting process, the gift of a Tribal vehicle and employment appointments for formal Council members; and

**WHEREAS**, this information is considered sensitive and confidential, but is available for Council member inspection as a matter of routine practice; and

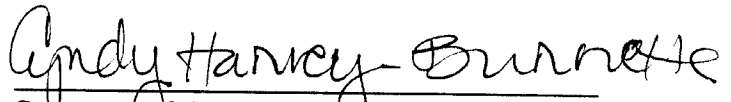
**WHEREAS**, certain items of the information requested have been previously provided to the Tribal Council, and may be useful for review for the newly elected Council members.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the delivery of materials to the Tribal Council concerning the Tribal debt refinancing through Crews and Associates and other financing matters, the preparation of materials for the Council pertaining to the annual Tribal budget, documentation pertaining to the employment appointment of former Council members, and the copy of the Resolution authorizing the gift to former Council member Herbert Tate of his Tribal issued vehicle.

The foregoing resolution was on May 8, 2000 duly adopted by a vote of five for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (g), (h), (i), (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