



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

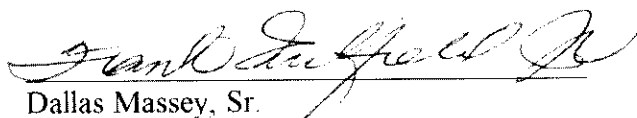
WHEREAS, the Tribal Fair Manager has informed the Tribal Council that she does not have a vehicle in which to travel for work related matters; and

WHEREAS, in years past, a tribal vehicle has been available for the Fair Manager to use in preparation for the annual Tribal Fair & Rodeo and the Tribal Council desires to continue providing a vehicle for the Fair Manager to use strictly for work related purposes; and

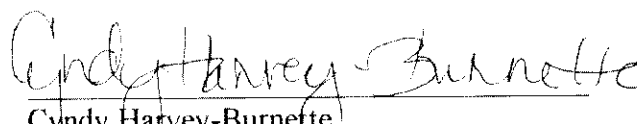
WHEREAS, the Tribal Council also finds it necessary to grant the Fair Manager the use of a credit card for gas purchases for said vehicle for work related purposes only.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby assigns the 1997 Toyota T-100 extended cab truck, vin#J141N2D1TW23098 and a gas credit card to the Fair Manager, Angeline Lee, for her use in preparation for the 2001 Tribal Fair & Rodeo.

The foregoing resolution was on July 18, 2001, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).


Dallas Massey, Sr.

ACTING Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council