

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

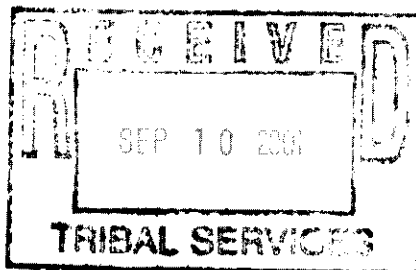
WHEREAS, Tribal member Colbert Burnette has informed the Tribal Council that he will be graduating from Northern Arizona University this December with a degree in Civil Engineering; and

WHEREAS, although Mr. Burnette has exceeded the ten semester limit policy for funding as set by Tribal Education, he is requesting further financial assistance to cover his other education and living expenses; and

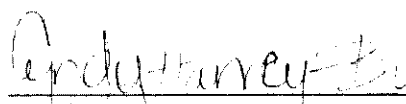
WHEREAS, the Tribal Council concurs to assist Colbert Burnette with financial request based on his current student status in the amount of \$2,500.00 for one semester.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval to assist Colbert Burnette in the amount of \$2,500.00 based on his current student status and such funding shall be for one semester.

The foregoing resolution was on August 15, 2001, duly adopted by a vote of SEVEN 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), (i), (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.
Chairman of the Tribal Council


Cyndy Harvey-Burnette
Secretary of the Tribal Council