

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

WHEREAS, the Acting TERO Director has come before the Council to describe the decline of the working conditions at the Tribe's TERO Office and submitted a proposed budget for completing minor renovation work and purchase of new equipment and furniture for the TERO department; and


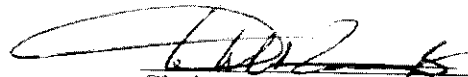
WHEREAS, the cost of the improvements will total \$8,975.50; and

WHEREAS, the Tribal Council finds that these repairs are needed to maintain adequate working conditions and efficiency for the TERO Office.

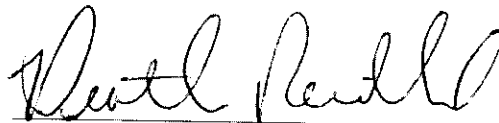
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appropriation of \$8,975.50 for the improvements and rehabilitation at the TERO office as detailed in the proposal submitted by the Acting TERO Director.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the TERO Director shall coordinate with the Tribal Financial Controller to determine when funds will be available for the authorized improvements.

The foregoing resolution was on JANUARY 14, 2004 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), (b), (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



ACTING

Secretary of the Tribal Council