

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

WHEREAS, the White Mountain Apache Tribal Youth Council has approached the Tribal Council for financial assistance to attend the National UNITY Conference, which will be held June 24-29, 2004 at Gila River Wildhorse Pass Resort; and

WHEREAS, the Tribal Youth Council desires to represent the Tribe at the National UNITY Conference to further develop their leadership skills, network with other youth councils from across the nation, and in turn give back to their own communities here on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council acknowledges the White Mountain Apache Tribal Youth Council "as the official Tribal Youth Council of the White Mountain Apache Tribe with certain powers and authority to represent the Tribe as good will ambassadors, to act in matters that concern the welfare of youth" per Resolution No. 05-91-116; and

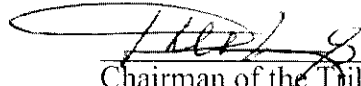
WHEREAS, the Tribal Youth Council has specifically requested that each district sponsor their respective district youth representatives in the amount of \$691.60 totaling for four districts: \$2,766.40; and

WHEREAS, the Tribal Council directs that money from the ITCA - Phoenix Indian Trust Account shall be the sole source for funding this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the request of the Tribal Youth Council to sponsor each district in the amount of \$691.60, totaling \$2,766.40.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Council directs that this money shall come from the ITCA - Phoenix Indian Trust Account and the Tribal Controller shall provide a written report to each member of the Council on the status of the ITCA funds and expenditures made from this fund since its inception.

The foregoing resolution was on JUNE 2, 2004 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 IV, Section 1 (a), (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