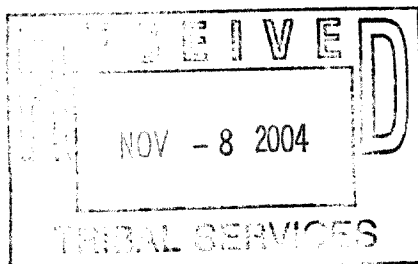


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

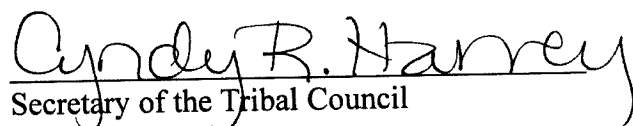
- WHEREAS,** the Tribal Council received a request this day from Tribal Member Ann-Denise Taylor to approve WMAT Land Use Planner Position Proposal; and
- WHEREAS,** Ms. Taylor advised the Council that her proposal recommends that the Tribal Council allow her to work full-time as the WMAT Land Use Planner while attending the Arizona State University College of Law in a telecommuting position, where she will maintain a standard, full time work week, available by e-mail and cellular telephone; and
- WHEREAS,** Ms. Taylor requests that the salary for such position remain at her current salary of \$39,000.00 and that the Tribe reimburse Ms. Taylor for half of her monthly internet access and telephone fees, and a portion of office supplies; and
- WHEREAS,** the Tribal Council finds that it desires to assist Ms. Taylor in obtaining her law degree so that she may return to work for the White Mountain Apache Tribe in its Legal Department, but the Council must also ensure that the financial resources of the Tribe are adequate to assist Ms. Taylor and that standards are set in place to handle potential future requests of like kind to Ms. Taylor's.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Planning and Resource Conservation Director, Doreen Gatewood, and the Legal Department, through David Osterfeld, to review the budgets of their respective departments and respond to the Tribal Council, no later than its next duly called meeting, concerning the funding resources they can make available to assist Ms. Taylor in her educational goals.

The foregoing resolution was on AUGUST 6, 2004 duly adopted by a vote of EIGHT 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), (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