

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

**(Approving the Appropriation of \$2,000 to Each
Tribal Council Member's Travel Budget)**

WHEREAS, pursuant to the Constitution of the White Mountain Apache Tribe, the Tribal Council is empowered to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

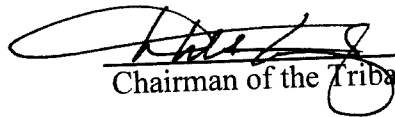
WHEREAS, the cost of traveling to attend meetings that concern the Tribe's welfare has exceeded the travel budget of each respective Tribal Council member; and

WHEREAS, there is a continued need to have the Tribal Council members travel to attend meetings concerning the Tribe's welfare; and

WHEREAS, it is proposed that each Tribal Council member receive \$2,000 in tribal funds to assist with their travel budgets.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the appropriation of \$2,000 to each Tribal Council member's travel budget.

The foregoing resolution was on MARCH 4, 2005 duly adopted by a vote of SEVEN 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), (f), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council