

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

**(Approving Transfer of Funds from Savings in Legal Department Salary Line Item for Purchase of Two Vehicles)**

**WHEREAS**, the Legal Department is requesting the approval to purchase two vehicles for the total purchase amount of \$45,000.00; and


**WHEREAS**, funds exist as savings in the Legal Department's salary line item in the Fiscal Year 2004-2005 budget; and

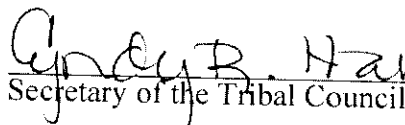
**WHEREAS**, this purchase will better insure the availability of staff for research, meetings and court appearances.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the purchase a two vehicles by the Legal Department.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it approves the transfer of funds from the Legal Department's salary account to the capital expense account in the amount of \$45,000.00.

The foregoing resolution was on MARCH 23, 2005 duly adopted by a vote of FIVE 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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council

MAR 30 2005