

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

(Approving increase in Contributions Account for back pays)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, the Tribal Council has awarded back pay to a large number of allegedly wrongfully terminated tribal employees; and
- WHEREAS, said tribal employees are paid from the Tribe's Contribution Account, which is now over budgeted by approximately \$246,000 because of these awards; and
- WHEREAS, the Tribal Treasurer is now requesting that the Tribal Council approve a tribal expenditure of \$300,000 for the Tribe's Contribution Account to pay for these back pay awards; and
- WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to authorize and allocate \$300,000 to be placed in the Tribe's Contribution Account for the purposes of paying these back pay awards.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and allocates \$300,000 to be placed in the Tribe's Contribution Account for the purposes of paying the allegedly wrongfully terminated tribal employees, provided said employees have been authorized to receive payment from the Tribal Council.

The foregoing resolution was on April 25, 2006 duly adopted by a vote of SIX for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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