

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

(Amending Resolution No. 01-2006-18)

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, by Resolution 01-2006-18, the Tribal Council did authorize payment to Rovene Nosie; and

WHEREAS, a request was made this day by Ms. Nosie, Rovene Nosie's wife, to authorize payment to Seven Mile Heating & Cooling instead; and

WHEREAS, the Tribal Council finds that payment may be so authorized.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 01-2006-18 is hereby amended to authorize payment to Seven Mile Heating & Cooling instead.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Controller is hereby directed to ensure that no other payment be made to Rovene Nosie for those services identified under Resolution No. 01-2006-18.

The foregoing resolution was on <u>June 7, 2006</u>, duly adopted by a vote of <u>THREE</u> for and <u>TWO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (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