



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

(Authorizing Contributions to Political Campaigns from Legal Department Budget)

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 Chairman of the Tribal Council did this day present a request from Governor Napolitano and David Waid, Chairman of the Arizona Democratic Party for 2006 political campaign contributions; and

WHEREAS, the ADP seeks a contribution of \$10,000.00, which it considers critical to the Governor's campaign, as well as maintaining the Democratic balance in the Arizona legislature; and

WHEREAS, the Tribe's Legal Department has advised that such a contribution to the Arizona Democratic Party is allowable under State and federal law, as are individual campaign contributions, subject to certain limitations on combined totals; and

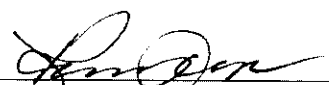
WHEREAS, Governor Napolitano and democratic legislators have been strong supporters of Tribes in the State of Arizona in the areas of gaming, education, transportation, social services and other areas; and

WHEREAS, after careful consideration, the Tribal Council concurs and finds it to be in the best interests of the Tribe that the Tribe make a \$10,000.00 contribution to the Arizona Democratic Party together with strategic individual campaign contributions.

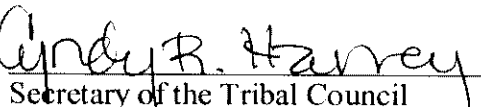
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A contribution of \$10,000.00 is hereby authorized to be made to the Arizona Democratic Party, together with strategic individual campaign contributions as may be recommended by the Tribe's lobbyist and such contributions shall be expended from the budget of the Tribe's Legal Department.
2. Any campaign contribution authorized herein shall be made subject to the limitations set forth under State and federal law.
3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 23, 2006, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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



WHITE MOUNTAIN APACHE TRIBE

P.O. BOX 700, WHITERIVER, AZ 85941
Telephone (928) 338-4346

PINETOP OFFICE - LAKESIDE 74
WELLS FARGO BANK OF ARIZONA, N.A.
PINETOP, ARIZONA 85935

50205166

11-24
1210

Date
09/27/06

\$ 10,000.00

VOID AFTER 120 DAYS

TEN THOUSAND AND 00/100 ***** Dollars

To
The
Order
Of:

ARIZONA DEMOCRATIC PARTY
2910 NORTH CENTRAL AVENUE
PHOENIX, AZ 85012

TWO SIGNATURES REQUIRED

Russell
Cathy H. Todd

SIGNATURE HAS A COLORED BACKGROUND

⑈ 50205166 ⑈ ⑆ 121000248 ⑆ 4496853763 ⑈

ARIZONA DEMOCRATIC PARTY
2910 NORTH CENTRAL AVENUE
PHOENIX, AZ 85012

10205501

Check
Number **50205166**
09/27/06

Invoice		Description	Gross	Deductions	Amount Paid
Number	Date				
24891	09/27/06	CONTRIBUTION PAYMENT			10,000.00

Detach Before Cashing