



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

(Authorizing Purchase of Vehicle for Council Member Lafe Altaha)

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, members of the Tribal Council has been provided government vehicles to fulfill their duties to the Tribe; and

WHEREAS, Council Member Altaha has been provided a government vehicle that now has excessive mileage; and


WHEREAS, the maintenance cost for this vehicle exceeds the value; and

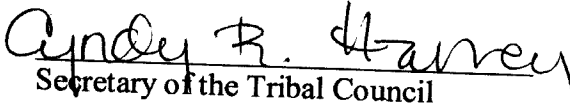
WHEREAS, the Tribal Council finds that the vehicle provided to Council Member Altaha should be replaced.

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

1. Council Member Altaha is hereby authorized to purchase a new vehicle in replacement of his existing vehicle for the purposes of fulfilling his duties as a member of the Tribal Council.
2. The Tribe's Chief Financial Officer is hereby directed to determine the form and method of payment for said vehicle, subject to available funds.
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 December 19, 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), (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