



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

**(Approving payment of sick leave hours to Marie H. Burnette)**

**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 was informed that the late Laben Burnette had 383 sick leave hours when he was employed at Public Works Department; and

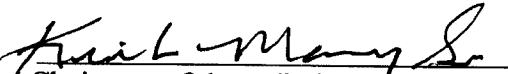
**WHEREAS**, due to financial hardship and her unemployment status, Mrs. Burnette is requesting payment of his sick leave; and

**WHEREAS**, the Tribal Council finds that Mrs. Marie H. Burnette should be paid the 383 sick leave hours due the estate of Laben Burnette as it would be in the best interest of the estate and the Tribe.

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

1. Payment of 383 sick leave hours due the state of Laben Burnette is hereby authorized to be made to Marie H. Burnette as his surviving spouse and beneficiary, and said payment is made and conditioned upon the waiver of all future claims in accord and satisfaction by Mr. Burnette's estate, Marie H. Burnette or any other devisee or beneficiary unknown to the Tribe.
2. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 15, 2007, 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), (i), (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).

**ACTING**   
Chairman of the Tribal Council

  
Secretary of the Tribal Council