



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

(Amending Resolution No. 12-2006-423 for the purpose of allowing a limited exception for early check release for Ynocencia Massey)

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, Resolution No. 12-2006-423 did approve certain cost containment measures, including a ban on all early check releases; and


WHEREAS, Ynocencia Massey requests an early check release to pick up her child in Flagstaff, AZ due to a court matter; and

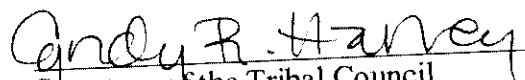
WHEREAS, the Tribal Council finds that a limited exception of Resolution No. 12-2006-423 is required to allow for such an early check release, and is in the best interest of the Massey family.

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

1. A limited exception of Resolution No. 12-2006-423 is hereby authorized for the sole purpose of allowing early check release for Ynocencia Massey to travel to Flagstaff, Arizona to pick up her child due to a court matter.
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 1, 2007, duly adopted by a vote of EIGHT 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), (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