



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

(Approving Financial Assistance Expenditure of \$500 for Jerilyn Nozie)

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, Jerilyn Nozie, a member of the Tribe, did this day present a request for \$500 in financial assistance to the Tribal Council for expenses related to the funeral of Anthony Johnson, Sr.; and

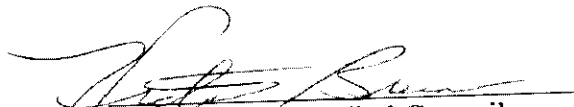
WHEREAS, sufficient funds exist in the Tribal Contributions Account for the request; and

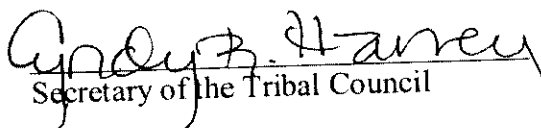
WHEREAS, the Tribal Council finds that such assistance as requested herein is a part of the White Mountain Apache Tribe's culture and tradition, and such assistance is made out of sympathy to the family.

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

1. An expenditure of \$500 in financial assistance is hereby approved for Jerilyn Nozie to be made from the Tribal Contributions Account.
2. The Controller is hereby directed to expend \$5000 from the Tribal Contributions Account for the purposes described herein.
3. 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 7, 2007, duly adopted by a vote of TEN 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council