



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

(Approving Expenditure of \$300.00 financial assistance for Reverend Jerry Frawley)

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 Reverend Jerry Frawley, Pastor of the Cibecue Assembly of God Church, will be retiring after thirty-five (35) years; and

WHEREAS, the Tribal Council expresses its sincere gratitude and appreciation to Reverend Frawley for the many families he has assisted on the Fort Apache Indian Reservation; and

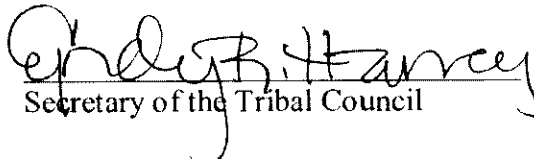
WHEREAS, the Tribal Council finds that \$300.00 in financial assistance from the Tribal Contributions Account is appropriate and in the best interest of Reverend Frawley and the Tribe.

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

1. An expenditure of \$300.00 for the purposes described herein, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
2. The Controller is hereby directed to expend \$300.000 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 14, 2007, duly adopted by a vote of FIVE for, ZERO against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (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