



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

(Approving Revised Policies and Procedures for the Office of Education, including an increase in Scholarships)

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 has met this date with the Tribal Education Department and the Office of Higher Education to review the office's revised Policies and Procedures Manual, as attached and incorporated by this reference, which includes a scholarship increase for each scholarship provided, as recommended by the Scholarship Review Committee; and

WHEREAS, the Tribal Council has been advised that the Indian Education Committee has approved the proposed scholarship increase; and

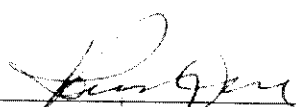
WHEREAS, the revised Policies and Procedures Manual for the Office of Higher Education, which outlines procedures of Administration by the Office of Higher Education and Department of Education, and proposed scholarship increase; and

WHEREAS, the Tribal Council finds that the revised Policies and Procedures Manual as described herein to be in the best interest of the education of members of the Tribe.

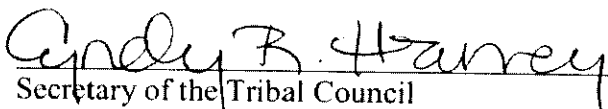
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Council hereby adopts the revised Policies and Procedures Manual for the Tribe's Office of Higher Education, as attached and incorporated by this reference.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 **APRIL 24, 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), (b), (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