



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

**(Approving Emergency Assistance Jackie Wallen and Laura Kesay
to attend to Patrick Henry, Jr.)**

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, a request for emergency assistance was made this day for the family of Patrick Henry, Jr., for two members, Jackie Wallen and Laura Kesay, to attend to him while he is in intensive care at the West Virginia Medical Center in Morgantown, West Virginia; and

WHEREAS, Ms. Wallen and Ms. Kesay require airplane tickets, hotel and per diem; and

WHEREAS, the Tribal Council finds that arrangements should be made for Ms. Wallen and Ms. Kesay to attend to Mr. Henry, and that such assistance is appropriate; and

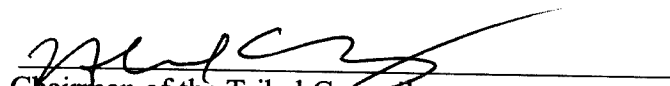
WHEREAS, an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished.

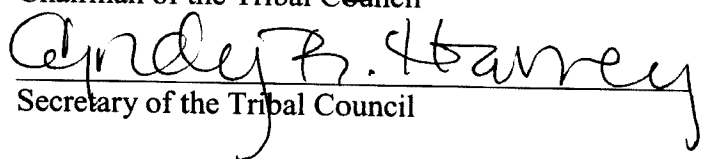
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation of a reasonable amount necessary to fulfill the assistance required by the Henry family, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
2. An emergency assistance expenditure from the Tribal Contributions Account is hereby authorized for Ms. Wallen and Ms. Kesay, and shall be provided in the form of airplane tickets, hotel and per diem 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 JUNE 6, 2007 duly adopted by a vote of NINE 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), (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