



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

**(Approving financial assistance for Tara Ethelbah)**

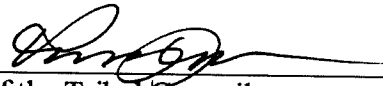
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** a request for financial assistance was made this day for Tara Ethelbah in the amount of \$1,000.00 in order that she may attend the Junior Statesmen Summer program at Stanford University; and
- WHEREAS,** an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished; and
- WHEREAS,** the Tribal Council finds that such assistance is appropriate and in the best interest of Tara Ethelbah.

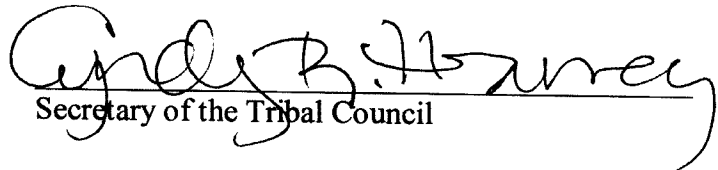
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation of \$1,000.00 is hereby approved and the Tribal Contributions Account shall be modified accordingly.
2. An expenditure of \$1,000 from the Tribal Contributions Account is hereby authorized in the form of a payment to Tara Ethelbah for the purposes described herein.
3. The Treasurer and the Controller are hereby directed to make any and all necessary transfers and budget modifications.

**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 June 11, 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), (i), (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