

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

(Approving financial assistance for six students)

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 a total of \$3,600.00 or individual grants of \$300.00 each in financial assistance was made this day for Keoni Jerome Hill, Faith Lupe, Theus Lupe, Zachary Walker, Bethany Dunlap, Brandon Classay, Hugh Lee, Marcus Way, Shelby Burnette, Ivana Kitcheyan, Tasheena Smith and Jonaiya Lavender, who will be attending Michigan Prep due to closure of the East Fork Lutheran High School; and

WHEREAS, an additional request for \$400.00 in financial assistance was also made for Ronald Burnette who will be attending University of Texas-El Paso; and

WHEREAS, the Tribal Council finds that such assistance is appropriate and in the best interest of the students; 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 \$4,000.00 is hereby approved for the purposes of distributing \$300.00 each in student financial assistance for Keoni Jerome Hill, Faith Lupe, Theus Lupe, Zachary Walker, Bethany Dunlap, Brandon Classay, Hugh Lee, Marcus Way, Shelby Burnette, Ivana Kitcheyan, Tasheena Smith and Jonaiva Lavender, and \$400.00 for Ronald Burnette, and said amounts shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly
- 2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized for the above individuals 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 <u>August 1, 2007</u>, duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against and <u>ONE</u> abstention 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).

Chairman of the Pribal Council

Secretary of the Tribal Council