



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

(Approving financial assistance for Dolly Grant)

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 Dolly Grant requests tribal assistance to repair damages to her mother's HIP home in Cibecue; and

WHEREAS, the Tribal Council finds that a financial assistance of \$700.00 is appropriate and in the best interest of Ms. Grant.

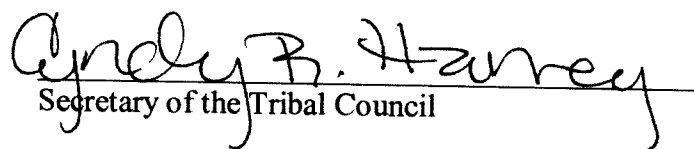
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation of \$700.00 is hereby approved and said amount 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 Dolly Grant for the purposes described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department.
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 September 5, 2007, duly adopted by a vote of EIGHT for and ONE 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).



Chairman of the Tribal Council



Secretary of the Tribal Council