



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

(Approving financial assistance for Eric Jim Thompson)

- 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 by Ardella Alsenay on behalf of Eric Jim Thompson, a member of the Tribe, for \$7,500.00 in the form of an interest free loan to be paid back through payroll deductions by Ms. Alsenay over a period of fifty pay periods; and
- WHEREAS,** Mr. Thompson is enrolled at Collins College in Glendale, Arizona, and is majoring in game and art design, a two year program that started in July, 2007; and
- WHEREAS,** Mr. Thompson does not have sufficient resources to pay his rent over the twenty months of the program, and Ms. Alsenay seeks to spread the cost of the rent over a period of fifty pay periods; and
- WHEREAS,** by Resolution No. 06-2007-256, "Approving Cost Containment Measures for FY 2007-2008," payroll deductions were disallowed; and
- WHEREAS,** the Tribal Council finds Resolution No. 06-2007-256 should be amended for the limited purposes described herein, and that such assistance is appropriate in the form of payroll deduction to be paid at the rate of \$150 through a payroll deduction; and
- WHEREAS,** the Tribal Council further finds that an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished; and
- WHEREAS,** the Tribal Council further finds that the Director of the Tribe's Department of Education should evaluate the financial assistance requested herein and determine whether any further assistance may be provided.

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

1. An appropriation of \$3,000.00 is hereby approved for the purposes described herein, and said amount shall be deposited into the Tribal Contributions Account.
2. Resolution No. 06-2007-256 is hereby amended in part for the limited purposes described herein.
3. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized made payable to Mr. Thompson's landlord for the purpose of a rent payment as 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.

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4. The Treasurer and Controller are hereby directed to adjust all budgets accordingly.
5. The Director of the Tribe's Department of Education is hereby directed to evaluate the financial assistance requested herein and determine whether any further assistance may be provided, and submit a written report of findings back to the Tribal Council within thirty days of the date of this Resolution.
6. 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 October 9, 2007, duly adopted by a vote of NINE for and ZERO against and ONE 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 Tribal Council



Secretary of the Tribal Council