



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

(Authorizing annual leave payment of 80 hours for Milfred Cosen and Amending Resolution No. 06-2007-256 for such purpose)

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 was made this day by Milfred Cosen, Chief of Operations, for payout of 80 hours of annual leave for the purposes of paying tuition for his son; and

WHEREAS, for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required; and

WHEREAS, the Tribal Council finds that given the immediacy of Mr. Cosen's needs, the payment of annual leave should be made.

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

1. The payment to Milfred Cosen of 80 annual leave hours is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Office is hereby directed to approve payment of 80 annual leave hours to Mr. Cosen.

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 October 10, 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), (h), (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