



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

(Approving educational assistance for Elmer Lamson)

- 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 Valena Nosie on behalf of Elmer Lamson, her son and a member of the Tribe, who currently is enrolled at South Mountain College; and
- WHEREAS,** Mr. Lamson has certain expenses that have not been covered by the Scholarship program, totaling \$1,500.00, as attached and incorporated by this reference; and
- WHEREAS,** neither Mr. Lamson nor Ms. Nosie have sufficient resources to cover his expenses; 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:

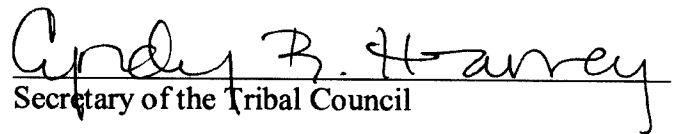
1. An appropriation of \$1,500.00 is hereby approved for the purposes described herein, and said amount shall be deposited into the Tribal Contributions Account.
2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized made payable to Villagio Apartment Homes for the purpose of November rent of \$681.04 plus water \$17.96, totaling \$699.00 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.
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.

Resolution No. 10-2007-427

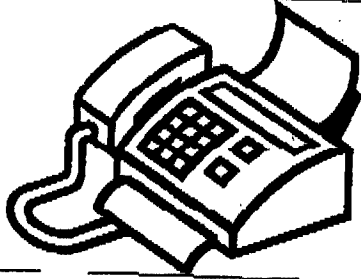
The foregoing resolution was on October 17, 2007, duly adopted by a vote of SIX for and ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (s), (t) and (u) of the Constitution of the 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



A facsimile from

Villagio Apartment Homes

Phone: 480-831-2012

Fax: 480-491-1380

To: *Cindy Harvey*

Fax number:

1-928-338-1622

Date: *10/22/07*

Regarding: *Mr. Lamson*

Comments:

#2036 Elmer Lamson

November Rent. 681.04

plus water 17.96 for

total of \$699.00

Thank you

*Trish Lewis
Resident Relationship Manager.*