



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

(Authorizing Payroll Advance for Lorene Billy 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 Lorene Billy, an employee of the Tribe, for a payroll advance in the amount of \$3,000.00, for the purposes of meeting certain debt obligations, and for which Ms. Billy proposes to reimburse the Tribe through payroll deductions at the rate of \$500.00 per pay period for the ten pay periods following the date of this Resolution; and

WHEREAS, for the purposes described herein, it was requested that Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2008," be amended in limited part to allow the payment required; and


WHEREAS, the Tribal Council finds that given the immediacy of Ms. Billy's needs, the payroll advance should be made.

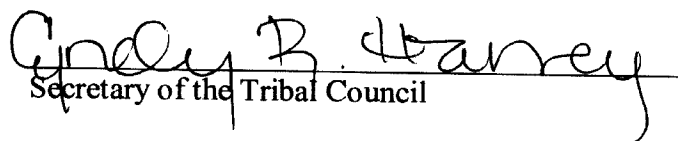
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A payroll advance in the amount of \$3,000.00 is hereby authorized payable to Lorene Billy.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Officer is hereby directed to establish payroll deductions for the advance made herein in the amount of \$500.00 per pay period for the six pay periods following the date of this Resolution.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 18, 2007, duly adopted by a vote of SEVEN 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