



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

(Authorizing Expenditure for NCAI Membership)

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 White Mountain Apache Tribe wishes to remain a "Member Indian/Native Government in Good Standing" with the National Congress of American Indians ("NCAI"); and,

WHEREAS, pursuant to the NCAI By-Laws, Article III, Section C(2), the membership dues amount to \$5,500.00, given the Tribe's revenues; and

WHEREAS, the White Mountain Apache Tribe meets all requirements for Tribal Membership, pursuant to Article II – Membership, Section B of the Constitution and By-Laws of NCAI; and,

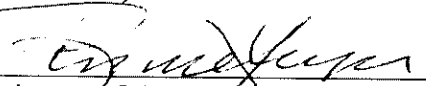
WHEREAS, the Tribal Council finds that continued membership in NCAI remains in the best interests of the Tribe.

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

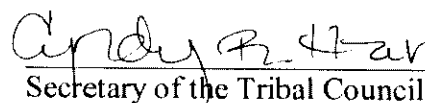
1. An appropriation and expenditure of \$5,500.00 is hereby authorized for the purposes of effecting tribal membership dues pursuant to the NCAI By-Laws, Article III – members, Section C(2).
2. Based on the tribal enrollment of 16,000 persons, the White Mountain Apache Tribe shall have 180 votes, in accordance with Article III – Members, Section B(1)(d).

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 November 14, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council