



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

(Approving an exception to Resolution Nos. 06-2007-256 and 11-2007-516 allowing Tribal Council members to receive payment of their accrued Annual Leave)

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, both Resolution Nos. 06-2007-256 (Cost Containment Resolution) and 11-2007-516 (Reaffirming Cost Containment Measures) provide that annual leave payments "shall not be allowed;" and

WHEREAS, the Tribal Council did meet this day and discussed that they should be exempt from this cost containment measure, as similarly they are exempt from the Tribe's Personnel Policies and Procedures; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an exception to Resolution Nos. 06-2007-256 and 11-2007-516 that allows Tribal Council members to receive payment of their accrued Annual Leave and 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 December 17, 2007, duly adopted by a vote of NINE 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), (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