



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

(Approving certain measures for the 2008 Tribal Primary and General Election)

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 Tribal Election Commission and the Tribal Council has on this day proposed several measures to improve the upcoming 2008 Tribal Primary and General Election to ensure a good turn out for voters; and

WHEREAS, the following was proposed:

1. that Seven Mile Laundromat be used as a voting place for the Primary and General Election, instead of the Seven Mile Community Building (due to the bad conditions therein), and that the Seven Mile Convenience Store be closed for the pertinent voting periods; and
2. the Tribe's W.O.R.D. be directed to deliver a trailer and generators, as needed, to and from Forestdale to be utilized as a voting place for the Primary and General Election; and
3. that \$10,000.00 be added to the Election Commission's budget to assist in the performance of its duties; and
4. that the old Hydrology trailer be utilized by the Election Commission as an office and a place to facilitate Absentee Voting for the Primary and General Election; and

WHEREAS, the Tribal Council finds that these proposed recommendations are in the best interests of the Tribe.

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

1. Approves that the Seven Mile Laundromat be used as a voting place for the Primary and General Election, instead of the Seven Mile Community Building (due to the bad conditions therein), and that the Seven Mile Convenience Store be closed for the pertinent voting periods.
2. Directs the Tribe's W.O.R.D. to deliver a trailer and generators, as needed, to and from Forestdale to be utilized as a voting place for the Primary and Gen Election.
3. Approves \$10,000.00 be added to the Election Commission's budget to assist the performance of its duties.

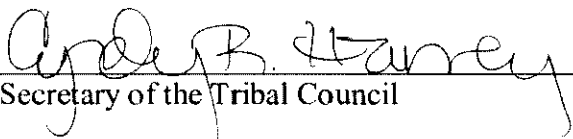
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4. Approves and authorizes the Election Commission to utilize the old Hydrology trailer as an office and a place to facilitate Absentee Voting for the Primary and General Election.
5. Authorizes the Chairman, or in his absence, the Vice Chairwoman, to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 3, 2008, 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), (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