



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

(Approving Emergency Medical Assistance Expenditure of \$1,000 and Use of a Social Services Adult Care Vehicle for Violet Antonio)

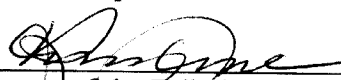
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** certain cost containment measures were instituted pursuant to Resolution No. 11-2007-516; and
- WHEREAS,** a request for emergency medical assistance in the amount of \$1,000 and use of a tribal vehicle was made this day by Violet Antonio, a tribal member, and her family for the purpose of assisting a son who is critically ill in the hospital in Las Vegas, Nevada; and
- WHEREAS,** the Tribal Council finds that an expenditure of \$1,000 and the use of a Social Services Adult Care vehicle is appropriate and in the best interest of Violet Antonio and her family; and
- WHEREAS,** the Tribal Council finds that the emergency financial assistance requested should be provided, and that the prior cost containment provisions of Resolution No. 11-2007-516 should be exempted in this limited circumstance.

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

1. An emergency medical assistance expenditure in the amount of \$1,000 and the use of a Social Services Adult Care vehicle is hereby authorized for Violet Antonio for the purposes described herein.
2. The assistance provided herein is subject to proof of expenditures in the form of receipts, which shall be submitted by the recipient of said funds, Ms. Antonio, to the Tribe's Accounting Department.
3. In the event of any inconsistency between the terms of this Resolution and any prior Resolution, the terms of this Resolution shall govern and control.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on February 12, 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), (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