



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

(Approving early check release for Sylvia Browning)

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, Resolution No. 11-2007-516 did approve certain cost containment measures, including a ban on all early check releases, except for medical emergencies and/or death in the immediate family as defined by the Personnel Policies and Procedures; and

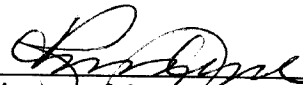
WHEREAS, Sylvia Browning has appeared before the Tribal Council this date to request early check release due to funds needed for her child's wedding, which is not an allowable exception under the cost containment measures; and

WHEREAS, the Tribal Council finds that a limited exception of Resolution No. 11-2007-516 is required to allow for such an early check release, and is in the best interest of the Browning family

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

1. A limited exception of Resolution No. 11-2007-516 is hereby authorized for the sole purpose of allowing early check release for Sylvia Browning due to funds needed for her child's wedding.
2. 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.
3. 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 February 13, 2008, duly adopted by a vote of SIX 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