

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

(Approving financial assistance for Alvin and Irene Murphy)

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, Alvin and Irene Murphy have informed the Tribal Council of their plans to hold a Memorial Bull Bash in memory of their grandson in Cibecue; and

WHEREAS, Mr. and Mrs. Murphy request financial assistance for this event in the amount of \$2,000; and

WHEREAS, the Tribal Council finds that such assistance is appropriate and in the best interest of the Murphy family and the Cibecue Community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a financial assistance expenditure in the amount of \$2,000.00 from the Ak-Chin Energy Account is hereby authorized for the purposes described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department.

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 April 9, 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