

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

(Authorize payments for Seven Mile Heating & Cooling)

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, Rovene Nosie, this day brought to the Tribal Council's attention five unpaid invoices,

which were billed to the Tribe; and

WHEREAS, the invoices date back to 2006 and 2007, and Mr. Nosie claims he has attempted to

collect payment for them, but to no avail; and

WHEREAS, the Tribal Council concurs that payment to Mr. Nosie should be made in the amount of

\$831.00 as services were rendered within Tribal departments.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that payment of \$831.00 be made payable to Rovene Nosie.

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 SEVEN 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), (i), (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