



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

**(Authorizing Appropriation of Funds to Support the Tribe's Hosting the 32nd
Annual Intertribal Timber Council Symposium)**

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 White Mountain Apache Tribe has been designated as the host tribe for the 32nd Annual Intertribal Timber Council ("ITC") Symposium by the ITC Board of Directors, which is scheduled for June 2-5, 2008, and is planned to be held at the Hon-dah Resort and Casino; and

WHEREAS, the ITC will be covering some expenses of the symposium, however, the White Mountain Apache Tribe as the host tribe is expected to assume a large financial responsibility to pay for symposium activities and functions; and

WHEREAS, the local ITC symposium committee has determined a financial need of approximately \$27,000.00 to pay for various symposium activities and functions; and

WHEREAS, the symposium committee is seeking monetary and other donations from various companies and business on and off the reservation, there is no guarantee of any of these funds; and

WHEREAS, the symposium committee has set up a temporary bank account to handle the finances for the symposium to manage the money and assure it is used solely for the purposes of the symposium; and

WHEREAS, hosting this symposium is a major event for the Tribe and will draw hundreds of people to the casino and our reservation, showcasing our forest and resource management to a national audience.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the amount of \$27,000.00 is hereby appropriated for the purposes of funding the 32nd annual Intertribal Timber Council symposium.

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

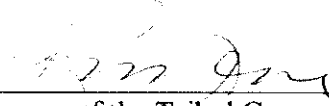
1. The Treasurer is hereby authorized to monitor the bank account established for the purposes identified herein.
2. The Budget and Finance Committee is hereby directed to revise the FY2008-2009 budget to include the appropriation.

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3. The appropriated funds shall be deposited into the ITC Symposium Committee bank account, subject to a budget for such purposes and that these funds be spent solely on costs associated with hosting the 32nd Annual ITC Symposium.

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 10, 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), (f), (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