



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

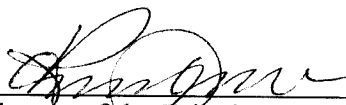
**(Rescinding Resolution No. 04-2008-77)**

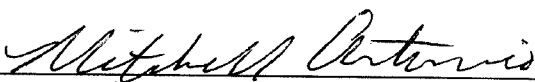
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** pursuant to Resolution No. 04-2008-77, "Authorizing WMAPD Budget Modification and Salary Increase for Albert Burnette," the Tribal Council did authorize a salary increase and retroactive back pay; and
- WHEREAS,** pursuant to Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2008," as re-affirmed by Resolution No. 11-2007-516, certain cost containment measures were instituted; and
- WHEREAS,** the Tribal Council finds that Resolution No. 04-2008-77 should be rescinded as in violation of the cost containment measures.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 04-2007-77 is hereby rescinded.

**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 May 20, 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), (j), (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

  
for \_\_\_\_\_  
Secretary of the Tribal Council