

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

(Approving payment request for Loretta Goklish)

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, tribal member Loretta Goklish this day appeared before the Tribal Council and requested that she be properly compensated as Acting Higher Education Coordinator; and

WHEREAS, Ms. Goklish requests payment of \$10.00 per hour for forty-four (44) hours from June 13 – June 20, 2008; and

WHEREAS, the Tribal Council concurs that Ms. Goklish should be compensated appropriately as Acting and approves this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves payment of forty-four (44) hours at \$10.00 per hour for Loretta Goklish for services rendered as Acting Higher Education Coordinator.

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 <u>August 6, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ONE</u> 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), (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 Pribal Council

Secretary of the Tribal Council