



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

(Authorizing the 14th Annual Women's Conference and related expenses)

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's Division of Health Programs is sponsoring the 2008 Apache Women's Conference to be held on October 15 and 16 at the Hon-Dah Conference Center and this event has been held annually for the last 13 years, and has become a highly regarded event held by the Tribe that benefits Apache women by discussing women's issues promoting women's health; and

WHEREAS, Agatha Amos, the Conference Coordinator, has approached the Council to request that they authorize this years Conference and curtain related expenses; and

WHEREAS, the Conference requires that the following expense be approved:

1. the \$1,700 check for NPC Cosmetology school 2007;
2. the \$2,000 check for NPC Cosmetology school 2008;
3. \$2,500 for fabric;
4. \$5,500 for conference bags;
5. speaker fees;
6. helper fees;
7. miscellaneous items including t-shirts, prizes, decorations, packet items, awards, center pieces, run/walk prizes, etc.
8. programs and departments to pay its employees registration fees;
9. employees attending the conference be granted two days administrative leave;
10. payroll deductions be approved; and

WHEREAS, Mrs. Amos is also requesting that Hon-Dah Casino charge reasonable rates for the Conference expenses and requests that other Tribal Departments and Enterprises contribute to sponsoring the event; and

WHEREAS, funding is available to hire an employee to assist with the Conference and Mrs. Amos is requesting that she be given authority to fill this position; and

WHEREAS, Mrs. Amos is requesting that the Treasurer and CFO assist her in releasing checks related to the Conference; and

WHEREAS, the Tribal Council finds that the above referenced requests are in the best interests of the White Mountain Apache Tribe.

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

Resolution No. 09-2008-216

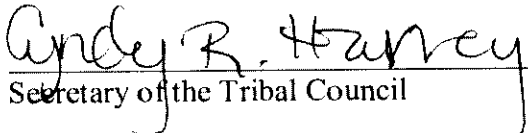
1. Authorizes the 14th Annual Apache Women's Conference.
2. Approves the following expenses for the Conference:
 - a. the \$1,700 check for NPC Cosmetology school 2007;
 - b. the \$2,000 check for NPC Cosmetology school 2008;
 - c. \$2,500 for fabric;
 - d. \$5,500 for conference bags;
 - e. speaker fees;
 - f. helper fees;
 - g. miscellaneous items including t-shirts, prizes, decorations, packet items, awards, center pieces, run/walk prizes, etc.
 - h. programs and departments to pay its employees registration fees;
 - i. employees attending the conference be granted two days administrative leave;
 - j. payroll deductions be approved for those attending the Conference; and
3. Directs that Hon-Dah Casino charge reasonable rates for the Conference expense and encourages other Tribal Departments and Enterprises contribute to sponsoring the event if funding is available.
4. Authorizes Mrs. Amos to hire an employee to assist with the Conference, subject to funding availability.
5. Directs the Treasurer and CFO to assist Mrs. Amos in releasing checks related to the Conference.

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 September 15, 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), (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