

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

## (Approving Easter funds for Tribal Council)

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, members of the Tribal Council discussed that each district requires funds for Easter activities;

and

WHEREAS, the Tribal Council concurs that each Council Member, including Chairman and Vice

Chairwoman, be given \$1,000.00 for this purpose; and

**WHEREAS**, said funds shall be appropriated by the Treasurer; and

WHEREAS, receipts for purchases should be submitted to the Tribal Treasurer or Acting Chief Financial

Officer.

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to approve of this expenditure.

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

1. All Council Members, including Chairman and Vice Chairwoman, be issued \$1,000.00 each to hold Easter activities within their respective districts.

2. Total funds of \$11,000.00 shall be appropriated by the Treasurer.

3. All receipts for purchases shall be submitted to the Tribal Treasurer or Acting Chief Financial Officer.

4. In the event of any inconsistency between this Resolution and any other Resolution, this Resolution shall govern.

**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>March 3, 2009</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</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), (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