

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

(Approving Waiver of Memorial Hall Fees)

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 Tribal Council was informed that the 8th grade class wishes to hold their graduation

dance in the Memorial Hall on May 28, 2009; and

WHEREAS, the class is requesting a waiver of Memorial Hall fees; and

WHEREAS, the Tribal Council agrees to waive Memorial Hall fees for the 8th grade graduation

dance on May 28, 2009.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a waiver of the Memorial Hall fees for the 8th grade graduation dance on May 28, 2009.

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 19, 2009, duly adopted by a vote of <u>SEVEN</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), (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).

Ronnie, Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council