

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

(Removing Gas Card Restrictions for Tribal Council Members)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 of the White Mountain Apache Tribe, as per Resolution 08-2009-292, ordered the cancellation of all issued credit cards, with minimal exceptions made for Tribal Forestry emergency response actions; and

WHEREAS, it is not uncommon for the members of the governing body to have to travel, make appearances, and take action on behalf of the Tribe, both on and off the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Council's finds that the current procedure for gas reimbursement is inefficient, unnecessarily restricted and has become a burden on members of the governing body of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council further finds that it is in the best interest of the Tribe to allocate adequate funding for the Council's tribal business and travel related purposes by issuing gas cards to each member of the governing body, limited to Eight Hundred Dollars (\$800) per month.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes members of the governing body of the White Mountain Apache Tribe an allowance of up to Eight hundred (\$800) dollars on their gas card accounts for gasoline only for use on Tribal business and related travel.

BE IT FURTHER RESOLVED by the Tribal Council that the available funding shall be drawn from the existing individual budget accounts of members of the Tribal Council, Chairman, and Vice-Chairwoman.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, 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>September 22, 2009</u> duly adopted by a vote of <u>SIX</u> for and <u>TWO</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), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy Harvey, Secretary of the Tribal Council