



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

(Authorizing the 17th Annual Women's Conference and Related Support)

WHEREAS, the White Mountain Apache Tribe's Health Education, under the auspices of the Division of Health Programs, is sponsoring the 2011 Apache Women's Conference to be held on October 19-20 at the Hon-Dah Conference Center; and

WHEREAS, the Apache Women's Conference has been held annually for the last sixteen years, and has become a highly anticipated event held by the Tribe that benefits Apache women by discussing women's issues and promoting women's health; and

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

WHEREAS, the conference requires that the following be approved:

1. Speakers fee;
2. Helpers fee;
3. Demonstrators of Apache Arts and Crafts;
4. Northland Pioneer College service fee;
5. Purchase of fabric/supplies;
6. Payment to contractor for completion of conference incentive items.
7. Conference bag and related expenses;
8. Miscellaneous items including, but not limited to t-shirts, prizes, decorations, packet items, awards, center pieces, run/walk prizes, etc.
9. Tribal and Grant programs to pay for its employees registration fees.
10. Two days administrative leave for employees that participate;
11. 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, in a timely matter; and

WHEREAS, the Tribal Council finds that supporting the Apache Women's Conference and the above referenced requests are in the best interest of the White Mountain Apache Tribe.


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

1. Authorizes the 17th Annual Apache Women's Conference.
2. Approves the following expenses for the Conference:
 - a. Speakers fee;
 - b. Helpers fee;
 - c. Demonstrators of Apache Arts and Crafts;
 - d. Northland Pioneer College service fee;
 - e. Purchase of fabric/supplies;
 - f. Payment to contractor for completion of conference incentive items.
 - g. conference bag and related expenses;
 - h. Miscellaneous items including, but not limited to t-shirts, prizes, decorations, packet items, awards, center pieces, run/walk prizes, etc.
3. Directs that Hon Dah Casino charge reasonable rates for the Conference expense and encourages other Tribal Departments and Enterprises to 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.

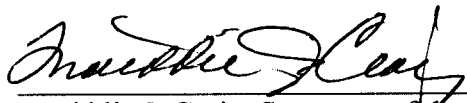
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 6, 2011** duly adopted by a vote of **EIGHT** 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), (g), (i), (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



Mariddie J. Craig, Secretary of the Tribal Council