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

WHEREAS, tribal member Paul Ethelbah has come before the Tribal Council advising the Council that he has been employed by the Tribe in the Land Operations Department for 15 years or more, and that during this time he has not received a raise and that in his opinion he should be compensated for these many years of service to the Tribe, and that in his opinion adequate additional compensation for these years of service could be made by the donation from the Tribe of the truck which he has driven in his work assignments, in lieu of a monetary raise; and

WHEREAS, the Tribal Council has discussed the matter and is of the opinion that a donation of the truck in lieu of a monetary raise is an appropriate use of tribal property and is in support of Mr. Ethelbah's suggestion that the same be done.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby gives, transfers and assigns to Mr. Paul Ethelbah, in consideration of his many years of service to the White Mountain Apache Tribe in the Land Operations Department, the 1978 Chevrolet 1/2 ton pickup truck which he has driven in his work assignments.

The foregoing resolution was on January 6, 1988, duly adopted by a vote of FIVE for and FOUR abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(h),(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

FEB 25 1988

For Apacas Makes Agency Whitedvor, Arabed Chairman of the Tribal Council

Secretary of the Tribal Council