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

WHEREAS, District I Council Members Judy DeHose and Harley Janeway request Tribal Council approval to transfer eighty (80) hours of annual leave from Judy DeHose and forty (40) hours of annual leave from Harley Janeway to Virginia Tessay and the Tribal Council determines that there is good cause to approve the request for the transfer of said hours to Tribal Member Virginia Tessay.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the transfer of eighty (80) hours of annual leave from District I Council Member Judy DeHose, and forty (40) hours of annual leave from District I Council Member Harley Janeway to Virginia Tessay and directs the Tribal Personnel and Human Resources Department to effect such transfer as soon as possible.

The foregoing resolution was on <u>December 16, 1996</u>, 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 authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1(a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

RECEIVED

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RT APACHE INDIAN AGEN WHITERIVER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council