

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


WHEREAS, the Tribal Council this date has discussed participation and support in the upcoming Tribal Fair & Rodeo activities; and

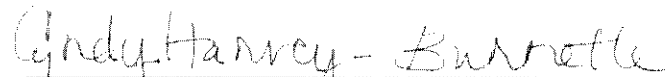
WHEREAS, Tribal Council participation is especially essential in the parade; and

WHEREAS, it was recommended to compensate all Council Members who participate in the parade.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants compensation to Tribal Council Members for participation in the Tribal Fair & Rodeo parade.

The foregoing resolution was on September 2, 1999, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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, 1933 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council