

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

WHEREAS, Tribal staff members of the Purchasing Department have informed the Tribal Council of the resignation of Anthony James after twenty-five (25) years of service to the White Mountain Apache Tribe; and

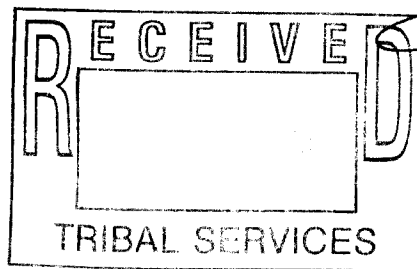
WHEREAS, the staff would like to express their appreciation to Mr. James and requested the purchase of a Tribal seal lamp to be given to him; and

WHEREAS, the staff further requested he be given the old computer he has used (value of \$50.00); and

WHEREAS, the Tribal Council agrees with the purchase of the lamp but stated that Mr. James be given the opportunity to purchase the computer.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants approval to purchase a gift for Mr. Anthony James for his lengthy service to the tribe and that he be given the opportunity to purchase the computer.

The foregoing resolution was on May 18, 2000, duly adopted by a vote of SEVEN 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), (h), (i), (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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council

White Mountain Apache Tribe
Tribal Attorney

JUN 23 2000

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