

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

WHEREAS, the Tribal Council on this day has discussed the Tribal accounts receivable; and

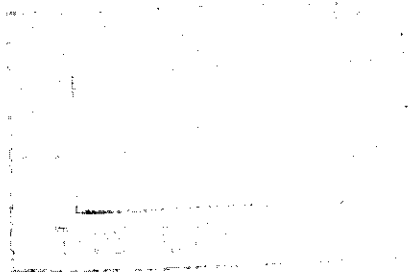
WHEREAS, the Tribal Council is concerned with identifying procedures that will be of benefit to both the Tribe and its employees to alleviate Tribal account receivable; and

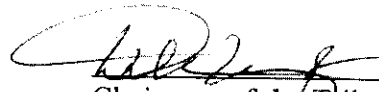
WHEREAS, the Tribal Council has determined that it is beneficial to allow Tribal employees to use accumulated annual leave to pay off existing Tribal debts.

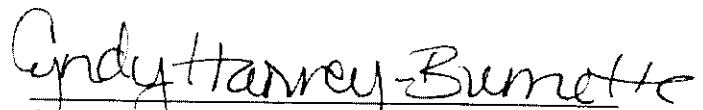
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Controller's office to process supplemental annual leave voucher payments to be applied to employee Tribal debt that is outstanding as of July 15, 2001.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Tribal debt incurred after July 15, 2001, may not be extinguished by using accrued annual leave.

The foregoing resolution was on July 16, 2001 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), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council