

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe welcomes Reno Johnson, Sr. of District IV, Alvin Declay of District III, Lafe Altaha of District II and Ronnie Lupe of District I as the recently elected members of the Tribal Council; and

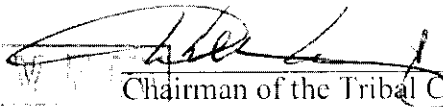
WHEREAS, the Tribal Council recognizes that when new council members are elected, it has been the policy of the Tribe to purchase or lease new vehicles for the newly elected members of the Tribal Council to enable them to conduct the duties of their office; and

WHEREAS, the Tribal Council agrees that the newly elected members of the Council should obtain new vehicles when the finances of the Tribe permit such acquisitions and that any purchase or lease of such vehicles shall only be made upon the approval of the Tribal Controller, who shall approve the expenditure of Tribal funds for this purpose only upon certification that sufficient funds are present in the Tribe's budget to afford the acquisition of these vehicles.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller to review the financial situation of the Tribe and to advise the Tribal Council at a duly called meeting, or in a formal written opinion, at the time when the Tribe's finances are sufficient to enable the purchase or lease of new vehicles for the newly elected members of the tribal Council, Reno Johnson, Sr., Alvin Declay, Lafe Altaha, and Ronnie Lupe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes any newly elected leader who does not wish to have a new vehicle purchased for them, to so indicate in writing to the Chairman and the Tribal controller and, upon such indication, no vehicle shall be acquired for such Member of the Council and the savings which the Tribe realizes from such decision shall remain within the Central Tribe accounts for use in essential and necessary expenses of the Tribe in general.

The foregoing resolution was on MAY 6, 2004 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), (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