

Resolution No. 12-2004-281

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

**(Approval for the IRS Volunteer Income Tax Program to Utilize the Tribal
Council Chambers and to Allow Flex-Time for Volunteers)**

WHEREAS, Ms. Theresa Nosie, Indian Tribal Specialist with the United States Internal Revenue Service, has come before the Tribal Council this date to provide information related to the IRS's Volunteer Income Tax Program ("VITP"); and

WHEREAS, the VITP provides free tax preparation for members and employees of the Tribe; and

WHEREAS, Ms. Nosie has informed the Council that there exists a lack of facilities, access to computers and office equipment, which hinders the program and requested use of the Tribal Council Chambers for the volunteers.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the use of the Tribal Council Chambers for use by Tribal volunteers to assist Tribal Members with their income tax preparation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes Tribal employees (volunteers) to use flex time to assist in the VITP.

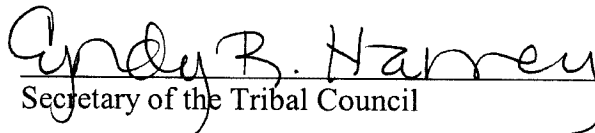
The foregoing resolution was on December 1, 2004, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 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

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JAN 20 2005

FORT APACHE INDIAN AGENCY
WINTERVER, ARIZONA


Secretary of the Tribal Council