

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

(Approving Transfer of Funds from Savings in Prosecution Unit Salary Line Item)

WHEREAS, the Prosecution Unit is requesting approval to purchase a vehicle for the total purchase amount of \$42,500.00; and

WHEREAS, funds exists as savings in the Prosecution Unit's salary line item in the Fiscal Year 2004-2005 budget; and

WHEREAS, \$25,000.00 of this amount will be used to purchase a vehicle for use by all Prosecution Unit employees for official duties; and

WHEREAS, this purchase will better insure the availability of staff for research, meetings and the taking of witness and victim statements in support of prosecutorial efforts; and

WHEREAS, this vehicle will be used to meet the requirements of the newly formed Critical Incident Response Team (CIRT); and

WHEREAS, \$17,500.00 will be used to repair the air conditioning/heating equipment for the building in which Prosecution is currently located, said equipment currently being inoperative.

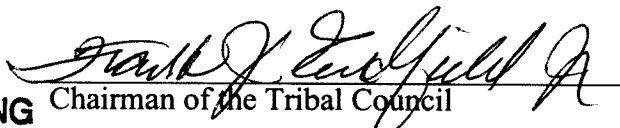
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the purchase of the vehicle by the Prosecution Unit and the repair of the HVAC system of the Prosecution Unit building.

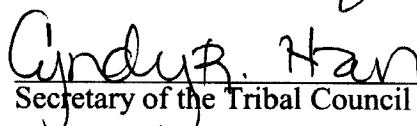
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby

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The foregoing resolution was on APRIL 13, 2005 duly adopted by a vote of SIX for, ZERO against, and ONE abstention 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council