

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

(Approving Reimbursement of \$1,480.00 to Council Member Henry for Expenses Related to October 18, 2005 Appreciation Dinner for Crystal Ivins and District I Veterans Recognition Event)

WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, inter alia, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, an appreciation dinner for Crystal Ivins was held at Licano's Mexican Restaurant in Show Low, Arizona, and the cost of the dinner was \$730.00, and \$500 for entertainment provided by Vincent Craig; and

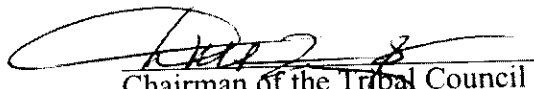
WHEREAS, on November 3, 2005, a recognition was held for District I Veterans, at a cost of \$250.00 for entertainment provided by Drew Lacappa; and

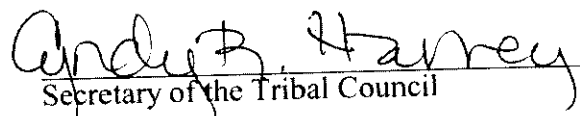
WHEREAS, all of these expenses were paid for out of a payroll advance against the account of Council Member Henry; and

WHEREAS, the Council finds that these two events were in the best interest of the Tribe and Council Member Henry should be reimbursed for his expenses.

BE IT RESOLVED by the White Mountain Apache Tribal Council that Council Member Henry be reimbursed for his expenses from the Rodeo-Chediski Fund account, subject to an accounting and receipts for justification thereof.

The foregoing resolution was on NOVEMBER 16, 2005, 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), (i), (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