



Resolution No. 01-2006-10

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

(Authorizing Harrison DeClay to be paid at the Tribal Council Secretary pay rate for hours worked performing the Tribal Council Secretary's duties)

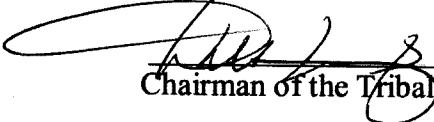
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is empowered to act in all matters that concern the welfare of the Tribe; and

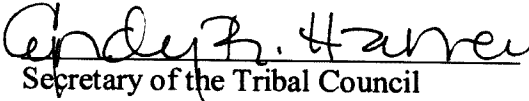
WHEREAS, Harrison DeClay was asked to perform the Tribal Council Secretary's duties during the Tribal Council meetings held on January 4-5, 2006; and

WHEREAS, Mr. DeClay has requested to be paid at the Tribal Council Secretary pay rate for hours worked performing the Tribal Council Secretary's duties, which include the hours worked covering the Tribal Council meetings on January 4-5, 2006 and the hours worked preparing the Council meeting briefs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Harrison DeClay's request to be paid at the Tribal Council Secretary pay rate for hours worked performing the Tribal Council Secretary's duties, which include the hours worked covering the Tribal Council meetings on January 4-5, 2006 and the hours worked preparing the Council meeting briefs.

The foregoing resolution was on January 5, 2006, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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