



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

(Authorizing Inauguration funds to be separated)

WHEREAS, pursuant to Article IV, 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

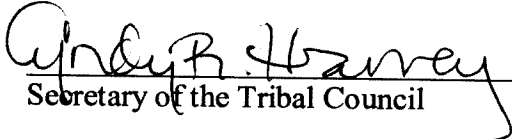
WHEREAS, due to safety concerns involving the newly elected Council members (Margaret Baha-Walker, Kirk Massey, Sr., Noland Clay, and Wayne Colelay, Jr.) and their constituents, it was recommended that each of these mentioned newly elected Council member have their own separate activities and events; and

WHEREAS, the Tribal Council finds that it is in the best interests of the Tribe to separate out these Council member activities and events and split the Inauguration monies so that the four above mentioned Council members receive up to \$21,428 total for them to share for their respective activities and events.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Margaret Baha-Walker, Kirk Massey, Sr., Noland Clay and Wayne Colelay, Jr. to all share up to a total of \$21,428 to be utilized solely for their respective Inauguration activities and events, with said expenditures to come from the budget allocated for the Inauguration.

The foregoing resolution was on April 19, 2006 duly adopted by a vote of SIX for and FIVE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (k), (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