



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

**(Rescinding Resolution No. 12-2005-381 and Authorizing Burial Assistance for the
Gooday Family)**

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, Resolution No. 12-2005-381 did direct the White Mountain Apache Police Department to pay all funeral and burial expenses for Myron Gooday; and

WHEREAS, the WMAPD account was not the proper account; and

WHEREAS, payments were made from the Tribal Contributions Account; and

WHEREAS, the Gooday family has this day presented \$1,605.88 in outstanding expenses; and

WHEREAS, the Tribal Council finds that providing burial assistance is a part of the White Mountain Apache Tribe's culture and tradition, and such assistance is made out of sympathy to the family; and

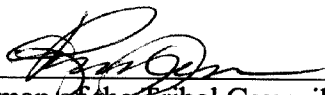
WHEREAS, the Tribal Council further finds that by providing such assistance under this Resolution or under Resolution No. 12-2005-381, the Tribe does not admit to any degree of fault, responsibility or negligence as related to the death of Myron Gooday; and

WHEREAS, the Tribal Council finally finds that the outstanding expenses incurred by the Gooday family should be paid out of the Tribal Contributions Account.

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

1. The Controller is hereby directed to pay the outstanding burial expenses incurred by the Gooday family in the amount of \$1,605.88, according to the receipts as attached and incorporated by this reference.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on June 13, 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), (b), (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