



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

(Rescinding Resolution No. 11-2006-376 Annual Leave Payment for Randall Massey, Jr.)

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, Randall Massey, Jr., did this day present a request for payment of his outstanding annual leave balance of 116 hours from 1998; and

WHEREAS, Resolution No. 11-2006-376 did approve payment of Mr. Massey's request; and

WHEREAS, it has come to the attention of the Tribal Council that Mr. Massey may not have presented accurate information; and

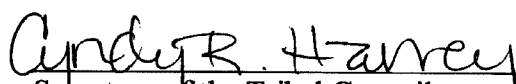
WHEREAS, the Tribal Council finds that in lieu of the absence of accurate information, Resolution No. 11-2006-376 should be rescinded.

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

1. Resolution No. 11-2006-376 is hereby rescinded in its entirety, and shall be considered null and void.
2. The Personnel Office is hereby directed to submit a written accounting of Mr. Massey's annual leave balance, if available, to the Tribal Council at its next regularly scheduled meeting in December, 2006.

The foregoing resolution was on November 1, 2006, duly adopted by a vote of EIGHT 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), (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