



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

**(Approving Appropriation for Tribal Council Budget Increase for Meeting Pay)**

**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**, pursuant to Resolution No. 06-2006-215, the Tribal Council did approve a budget for members of the Tribal Council, which included meeting pay; and

**WHEREAS**, it has come to the attention of the Tribal Council that the budgeted funds for meeting pay have been exhausted; and

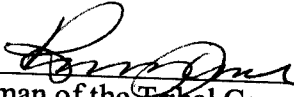
**WHEREAS**, a revised budget for meeting pay is hereby recommended; and

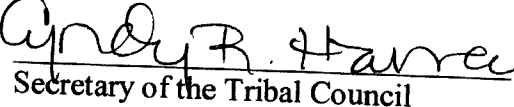
**WHEREAS**, the Tribal Council concurs with the revised budget for meeting pay.

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

1. It hereby approves increasing the meeting pay line item of the budget for the Tribal Council.
2. The Controller is hereby directed to adjust the budget identified herein.
3. 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 November 29, 2006, duly adopted by a vote of FIVE 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), (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