



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

(Authorizing Emergency Assistance Expenditure for Katherine Colelay from Tribal Contributions Account)

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, a request for emergency assistance in the amount of \$1,000.00 was made this day for Katherine Colelay, a member of the Tribe, who requires funds to travel to Maryland for a family emergency; and

WHEREAS, the Tribal Council finds that this expenditure from the Tribal Contributions Account is appropriate and in the best interest of Katherine Colelay; and

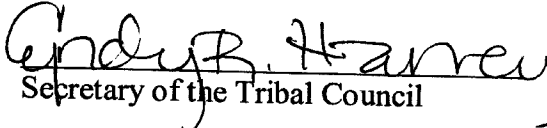
WHEREAS, the Tribal Council authorizes \$1,000.00 be deposited into the Tribal Contributions Account for the purposes of this Resolution, since the Tribal Contributions Account has since been depleted.

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

1. It authorizes \$1,000.00 be deposited into the Tribal Contributions Account.
2. An emergency assistance expenditure from the Tribal Contributions Account in the amount of \$1,000.00 is hereby authorized for Katherine Colelay for the purposes described herein.
3. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 28, 2007, duly adopted by a vote of FOUR 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