

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

(Approving early check releases for Delta Kindelay, Ruth Albert and Clementine Potter)

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. 12-2006-423 did approve certain cost containment measures, including a ban on all early check releases; and

WHEREAS, Delta Kindelay, Ruth Albert and Clementine Potter have requested early check releases due to travel; and

WHEREAS, the Tribal Council finds that a limited exception of Resolution No. 12-2006-423 is required to allow for such an early check release, and is in the best interest of the staff mentioned above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a limited exception of Resolution No. 12-2006-423 is hereby authorized for the sole purpose of allowing early check releases for Delta Kindelay, Ruth Albert and Clementine Potter for travel purposes.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 March 13, 2007, duly adopted by a vote of NINE 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