

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

(Amending Resolution 12-2006-423 for the Purposes of Funding Renovation of District 1 Council Member Gatewood's Office in Cibecue)

- **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 12-2006-423, "Approving Interim Cost Containment Measures for Fiscal Year 2006-2007 and Authorizing Budget and Finance Committee to Develop Operating and Capital Plan," second resolved clause, paragraph 20, did prohibit any capital expenditures for the remainder of Fiscal Year 2006-2007; and
- WHEREAS, District I Council Member Evangeline Gatewood did this day request an amendment to Resolution No. 12-2006-423 for the purpose of allowing \$15,000 in capital improvements to her office in Cibecue; and
- WHEREAS, the improvements are necessary in order to allow Council Member Gatewood to fulfill the constitutional responsibilities to her constituents; and
- WHEREAS, funds were already budgeted for capital improvements to Council Member Gatewood's office in Cibecue; and
- WHEREAS, the Tribal Council finds that the request to amend Resolution No. 12-2006-423 should be granted for the purposes described herein.

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

- 1. Resolution No. 12-2006-423 is hereby amended for the limited purpose of allowing expenditure of \$15,000 in capital improvements to the office of District I Council Member Evangeline Gatewood's office in Cibecue, pursuant to the budget for Fiscal Year 2006-2007.
- 2. The Controller is hereby directed to facilitate the expenditure of funds budgeted for the purposes described 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 <u>March 13, 2007</u> adopted by a vote of <u>NINE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b). (h), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the

Resolution No. <u>03-2007-073</u>

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 Pribal Council

Secretary of the Tribal Council