

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

(Approving Expenditure of \$250.00 financial assistance for Sanjiv M. Thompson, Miss Hozhoni)

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, Council Member Alvin DeClay, Sr. did this day report to the Tribal Council that Sanjiv M. Thompson, the current reigning Miss Hozhoni (representing Fort Lewis College), will be giving up her title; and

WHEREAS, Mr. DeClay requests financial assistance in the amount of \$250.00 to assist Ms. Thompson with expenditures related to pageant costs; and

WHEREAS, the Tribal Council finds that \$250.00 in financial assistance from the Tribal Contributions Account is appropriate and in the best interest of Sanjiv M. Thompson and the Tribe.

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

- 1. An expenditure of \$250,00 from the Tribal Contributions Account is hereby authorized for the purposes described herein, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
- 2. The Controller is hereby directed to undertake an expenditure of \$250.00 from the Tribal Contributions Account for the purposes of providing financial assistance to Sanjiv M. Thompson.
- 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 <u>March 14, 2007</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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