

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

(Approving Financial Assistance of \$1,000.00 from Tribal Contributions for Lee Ann Antonio)

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 financial assistance in the amount of \$1,000.00 each was made this day for Lee Ann Antonio who will be traveling to Europe; and

WHEREAS, the Tribal Council finds that an expenditure of \$1,000.00 from the Tribal Contributions Account is appropriate and in the best interest of Lee Ann Antonio.

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

- 1. An appropriation of \$1,000.00 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. An emergency assistance expenditure from the Tribal Contributions Account in the amount of \$1,000.00 is hereby authorized for Lee Ann Antonio 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 April 30, 2007, duly adopted by a vote of SIX 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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council