

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

(Approving Co-Mangers of the 2007 Fair and Rodeo and Rescinding Resolution No. 05-2007-178)

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WHEREAS, the Tribal Council finds that Resolution No. 05-2007-178 should be rescinded; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to hire Velcena Massey and Cairo Clay as Co-Managers of the 2007 Fair and Rodeo, effective May 14, 2007; and

WHEREAS, the Tribal Council finds that the Co-Managers should prepare a budget and present it to the Budget and Finance Committee for its review and approval, and recommendations to the Tribal Council; and

WHEREAS, the Office of the Chairman and Vice-Chairwoman have requested that they support and assist the Co-Managers.

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

- 1. Resolution No. 05-2007-178 is hereby rescinded.
- Velcena Massey and Cairo Clay are hereby appointed as Co-Managers of the 2007 Fair and Rodeo, effective May 14, 2007.
- 3. The Co-Managers are directed to prepare a budget for review by the Budget and Finance Committee.
- 4. The Offices of the Chairman and Vice-Chairwoman are authorized to provide support and assistance to the Co-Managers.

The foregoing resolution was on May 18, 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), (b), (i), (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 Pribal Council

Secretary of the Tribal Council