



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

(Approving Financial Assistance for Charlene James)

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 was made this day for Charlene James' granddaughter Lexi Larzelere, who will be attending the International Society of Poets 2007 Convention and Symposium in Las Vegas, Nevada, July 19 – July 22, 2007 ; and

WHEREAS, the Tribal Council finds that such assistance is appropriate and in the best interest of Lexi Larzelere; and

WHEREAS, an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished.

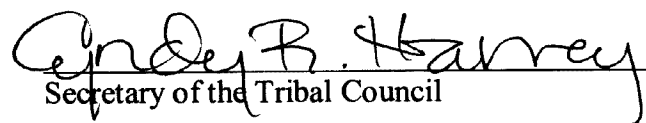
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation of \$320.00 is hereby approved and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly.
2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized for Lexi Larzelere 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 July 18, 2007, duly adopted by a vote of SEVEN 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), (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