



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

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 No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2008," provides, in limited part, that "Early release of payroll checks shall only be approved for medical emergencies and/or death in the immediate family as defined by the Personnel Policies and Procedures;" and

WHEREAS, the Tribal Council finds that the provision for early release of payroll checks should be clarified, such that approval for such releases should be determined and made by the Chairman of the Tribal Council, or in his absence the Vice-Chairwoman.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 06-2007-256 is hereby amended as follows:

"Early release of payroll checks shall only be approved by the Chairman, or in his absence the Vice-Chairwoman, for medical emergencies and/or death in the immediate family, as defined by the Tribe's Personnel Policies and Procedures."

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 August 1, 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), (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