



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

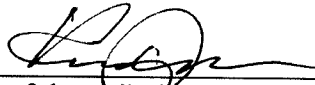
**(Approving financial assistance for Kim DeClay)**

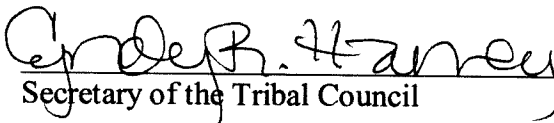
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council was informed that Kim DeClay's father had passed and she flew back to Montana for the funeral; and
- WHEREAS,** Ms. DeClay incurred air fare expense of \$579.81 and requests reimbursement of this amount; and
- WHEREAS,** the Tribal Council finds that such reimbursement is appropriate and in the best interests of the tribe.

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

1. An appropriation of \$579.81 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 reimbursement from the Tribal Contributions Account is hereby authorized for Kim DeClay for the purposes described herein, subject to the presentation of receipts for the expenditures 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 August 21, 2007, duly adopted by a vote of EIGHT 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council