



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

(Approving Payroll Deductions to Contribute Funds for Burial Expenses for the Leonard Family)

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, Francine Leonard did this day report to the Tribal Council that her husband Howard Leonard, Jr., did recently pass away, and is expected to be buried next week with the assistance of Silver Creek Mortuary; and

WHEREAS, Mr. Leonard was not an enrolled member of the Tribe, but he was a contributing member of the community; and

WHEREAS, the Leonard family did this day request that employees be allowed to make payroll deductions contributing funds to burial expenses for Mr. Leonard; and

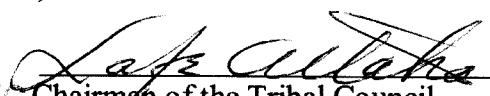
WHEREAS, the Tribal Council finds that such deductions should be allowed for the purposes contemplated herein, and that the Chief Financial Officer and Treasurer for the Tribe develop a procedure to allow such payroll deductions; and

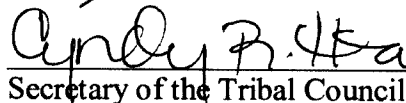
WHEREAS, the Tribal Council finds that the assistance provided herein is consistent with the culture and tradition of White Mountain Apache, and in sympathy to Mrs. Leonard and her family.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Treasurer and Chief Financial Officer for the Tribe are hereby directed to establish a procedure for payroll deductions for the purposes of allowing employees to make contributions to the Leonard family's burial expenses.

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 October 17, 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), (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