



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

(Authorizing payment of annual leave hours for Doreen Gatewood, Suzie Tenijieth, Felecia Silvas and Milfred Cosen and Amending Resolution No. 06-2007-256 for such purpose)

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 was made this day for payment of annual leave hours to Doreen Gatewood (100 hours), Felecia Silvas (100 hours), Suzie Tenijeith (56 hours) and Milfred Cosen (80 hours); and

WHEREAS, for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required.

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

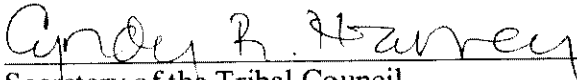
1. The payment of annual leave hours to the individuals named herein is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Officer is hereby directed to approve payment of 100 annual leave hours each to Doreen Gatewood and Felecia Silvas, 56 hours to Suzie Tenijieth and 80 hours to Milfred Cosen.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 14, 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), (h), (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