



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

(Authorizing annual leave payment of 80 hours for Patricia Nosie and 40 hours for Doreen Case)

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 80 annual leave hours to Patricia Nosie and 40 hours for Doreen Case to cover expenses related to their mothers serious medical condition; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe and the Nosie family that the request be granted.

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

1. The payment of 80 annual leave hours to Patricia Nosie and 40 hours for Doreen Case is hereby authorized.
2. The Chief Financial Officer is hereby directed to approve this payment.
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 December 17, 2007, duly adopted by a vote of NINE 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), (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