



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

**(Amending Cost Containment Measures to Allow Payroll Deductions for Purposes of Contributions)**

**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**, pursuant to Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2007," certain cost containment measures were instituted; and

**WHEREAS**, pursuant to Resolution No. 11-2007-516, "Reaffirming Cost Containment Measures Under Resolution No. 06-2007-256," the cost containment measures were reaffirmed, including item number 26, donations requiring payroll deductions are not be allowed; and

**WHEREAS**, Lloyd Cheney, an enrolled member of the Tribe, did this day request that the Fort Apache Timber Company allow payroll deductions for the purposes of making donations for his son who is hospitalized in critical care; and

**WHEREAS**, the Tribal Council concurs with the request and finds that Resolution 06-2007-256 should be amended to strike item number 26 from the cost containment measures.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 06-2007-256 is hereby amended to strike item number 21 from the cost containment measures, thereby allowing payroll deductions for the purpose of making contributions.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chief Financial Officer shall notify all divisions, departments, programs and enterprises of the amendment made herein.

**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 December 20, 2007, duly adopted by a vote of TEN 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