



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

(Appropriating Funds for Scholarship Program)

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 Tribe's Scholarship Program has requested a supplemental appropriation of \$250,000.00 to fund pending scholarship applications for the Spring 2008 academic year, because the Scholarship Fund has been depleted; and

WHEREAS, the Budget and Finance Committee has reviewed the request and recommends that funds be appropriated for such purposes, provided that revenues from the Hon-dah Casino and Resort be utilized; and

WHEREAS, the Tribal Council finds that the pending scholarship applications should be funded, and concurs with the recommendation from the Budget and Finance Committee that revenues from the Hon-dah Casino and Resort be utilized for such purposes; and

WHEREAS, the Scholarship Program further informs the Tribal Council that the deadline for funding of the pending Scholarship program applications requires consideration before the next scheduled meeting of the Tribal Council, otherwise students will not be able to attend their classes; and

WHEREAS, given the urgency of the Scholarship Program's deadline, the Tribal Council further finds that the supplemental appropriation needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

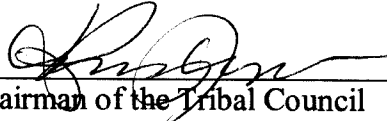
1. A supplemental appropriation of \$250,000.00 is hereby approved for the Scholarship Program for the purposes of funding scholarship applications pending for the Spring 2008 academic year.
2. The budget for the Scholarship Program is hereby amended to include the supplemental appropriation described herein.

Resolution No. 02-2008-41

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 February 26, 2008, 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), (h), (i), (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

Resolution No. 02-2008-41

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2008-41 initiated the 26th day of February 2008. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials
cm TCS Initials




Ronnie Lupe
Tribal Chairman

2/26/08

Date Signed

cm TCS Initials



Margaret Baha-Walker
Vice Chairwoman

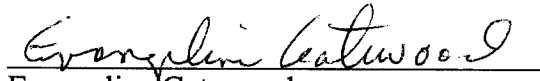
2/26/08

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed



Evangeline Gatewood
District I Council Member

2/26/08

Date Signed

cm TCS Initials

TCS Initials

Lafe Altaha
District II Council Member

Date Signed



Victoria Brewer
District II Council Member

2/26/08

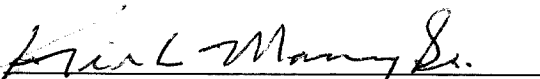
Date Signed

cm TCS Initials

TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed



Kirk Massey, Sr.
District III Council Member

2/26/08

Date Signed

cm TCS Initials

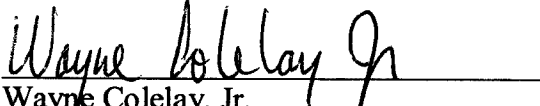


Noland Clay
District IV Council Member

2/26/08

Date Signed

cm TCS Initials

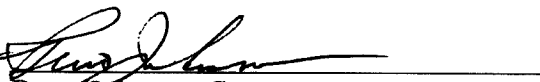


Wayne Colelay, Jr.
District IV Council Member

2/26/08

Date Signed

cm TCS Initials



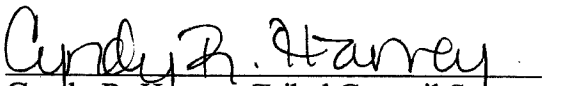
Reno Johnson, Sr.
District IV Council Member

2-26-08

Date Signed

cm TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

2.26.08

Date Signed