



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

(Approving 32 Hours of Retroactive Pay to Melissa Larzelere)

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, Melissa Larzelere did this day present a request for 32 hours of retroactive pay; and

WHEREAS, the request was made in accordance with a recommendation of the Grievance Committee, dated December 17, 2007; and


WHEREAS, the Tribal Council concurs with the request and finds that Ms. Larzelere is entitled to her request.

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

1. Ms. Larzelere's request for 32 hours of retroactive pay is hereby approved.
2. The Chief Financial Officer is hereby directed to effect the retroactive pay herein described.

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 March 12, 2008, 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), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council