

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

(Authorizing \$1,670 Refund to Linnea Quay)

- 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. 04-2008-070, "Authorizing \$1,630 in Emergency Assistance to Linnea Quay," certain emergency assistance was provided in the form of airline tickets for which the funds were to be repaid through payroll deduction; and
- WHEREAS, a payroll deduction of \$1,670 was made against the earnings of Ms. Quay; and
- WHEREAS, Ms. Quay objected to the payroll deduction as that was not part of her original request, and that the provision was added later; and
- WHEREAS, the Tribal Council concurs with the request made herein, and finds that the funds should be paid out of the Tribal Contributions Account and returned to Ms. Quay, and that such payment is in the best interests of the Quay family and the Tribe; and
- WHEREAS, the Tribal Council apologizes to Ms. Quay for the deduction.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chief Financial Officer is hereby directed to pay Linnea Quay \$1,670 from the Tribal Contributions Account with apologizes.
- **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 <u>July 16, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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