



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

(Approving payment of \$50K to contractors for services rendered during the 2008 Tribal Fair & Rodeo)

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 2008 White Mountain Apache Tribal Fair and Rodeo (the "Fair") is an important event for the Tribe, one that requires contracts for services; and

WHEREAS, the Tribal Council has been informed that contractors that rendered services to the Fair Office are waiting for payment; and

WHEREAS, the total payments due are approximately \$50,000; and

WHEREAS, upon review and consideration the Tribal Council finds that the \$50,000 to cover these expenses is in the best interests of the Tribe and should be approved; and

WHEREAS, the Chief Financial Officer is authorized to pay these contractors for the Fair immediately.

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

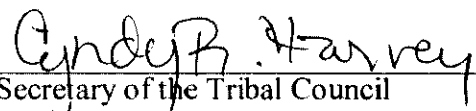
1. \$50,000 is hereby approved for the purpose of paying contractor that are awaiting payment for services rendered.
2. The Chief Financial Officer is hereby authorized to pay the contractors immediately.

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 **AUGUST 26, 2008** adopted by a vote of **SEVEN** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (i), (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