

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

(Rescinding Resolution No. 11-2008-261)

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 Tribal Council has previously adopted Resolution No. 11-2008-261, during a public meeting of the Tribe, that directed immediate reductions in the Tribal Council budgets; and

WHEREAS, after the Tribal Council has had time to review the provisions of Resolution No. 11-2008-261, it concluded that all of its provisions were fully considered previously by the Tribal Council and addressed in prior Council Resolutions; and

WHEREAS, for the above referenced reason, the Tribal Council finds that it is in the best interests of the Tribe to rescind Resolution No. 11-2008-261.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Tribal Council Resolution No. 11-2008-261.

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 November 7, 2008, duly adopted by a vote of NINE 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), (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