



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

(Directing the Tribal Treasurer to pay for a power line extension to the home of Lenora Tessay)

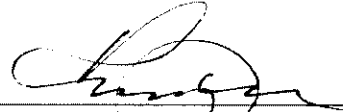
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Lenora Tessay's family currently resides at 371 Rim Road, near the Hondah Homesites, without electricity; and
- WHEREAS,** the Tessay family has received an estimate from Navopache Electric Cooperative in the amount of \$8,246.00, to extend a power line to their property; and
- WHEREAS,** the Tessay family now requests that the Tribe pay for this cost so that they may have electricity to their home; and
- WHEREAS,** the Tribal Council has previously provided assistance to tribal members who received FEMA trailers; and
- WHEREAS,** by providing this power line, other houses in the area may be able to be serviced by Navopache Electric Cooperative; and
- WHEREAS,** the Tribal Council finds that it is in the best interests of the Tribe to pay for the power line extension mentioned herein.

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

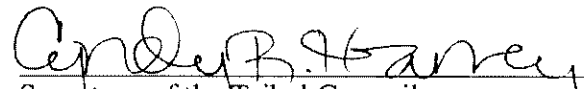
1. Authorizes the payment of \$8,246.00 so that Navopache Electric Cooperative can extend a power line to the home of Lenora Tessay, located at 371 Rim Road.
2. Directs the Tribal Treasurer to pay \$8,246.00 to Navopache Electric Cooperative for the purpose mentioned herein.
3. Authorizes other homes in the area of the Tessay home to link up to this new power line if feasible.
4. Directs that in the event of any inconsistency between this Resolution and any other Resolution or Tribal Policy, this Resolution shall govern.
5. Authorizes the Chairman, or in his absence, the Vice Chairwoman, to execute any and all document necessary to effectuate the intent of this Resolution.

Resolution No. 02-2009-48

The foregoing resolution was on February 4, 2009, duly adopted by a vote of TEN 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