



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

(Approving Annual Leave Payout for Members of the Tribal Council)


- 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,** previous Cost Containment Resolutions prohibited annual leave payouts; and
- WHEREAS,** the members of the Tribal Council of the White Mountain Apache Tribe cut their work-hours to comply with the Cost Containment Resolution ; and
- WHEREAS,** members of the Tribal Council routinely donate monies received from their salaries to needy Tribal members; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe has determined that to best serve the constituent members of the Tribe, an exception to the Cost Containment Resolution should be made, such that members of the Tribal Council may receive a payout on their accumulated annual leave, not to exceed 80 hours; and
- WHEREAS,** the payout may be made only if the Tribal Treasurer finds available funds; and
- WHEREAS,** the Tribal Council agrees by consensus that the annual leave payout should only be made to the Tribal Council Member if the Tribal Council Member has need of the money.

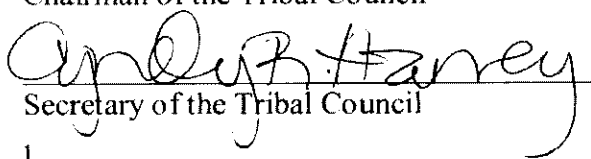
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts an exception to the Cost Containment Resolution, such that Annual Leave Payouts may be made to members of the Tribal Council, not to exceed 80 hours.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Annual Leave payouts are contingent on the Tribal Treasurer finding available funds for the payout.

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 9, 2009** duly adopted by a vote of **FOUR** for, **THREE** against and **THREE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (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