

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

(Authorizes forgiveness of past debt owed to Public Works and \$2.030.00 to be paid to Stanley Anderson in settlement of a Public Works dispute)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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, Stanley and Rustina Anderson have approached the Council with an alleged dispute with the Public Works department regarding their outstanding balance for their solid waste and water bills; and

WHEREAS, the Council has heard the details involved in this matter and finds that it is in the best interest of the Tribe to settle this dispute in full by requiring the Public Works department to forgive the Andersons' past debt owed to Public Works and pay Stanley Anderson the amount of \$2,030.00, provided Mr. and Mrs. Anderson sign a Release of Claims against Public Works and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribe's Public Works department to forgive the Anderson' past debt owed to Public Works and pay \$2,030.00 to Stanley Anderson in full settlement of the above mentioned dispute, provided Stanley and Rustina Anderson sign a Release of Claims against the Public Works department and the Tribe.

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 May 15, 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).

Ronnie Lupe, Chairman of the Tribal Council

yndy R. Harvey, Secretary of the Tribal Council

RELEASE OF CLAIMS

FOR THE SOLE CONSIDERATION OF \$2,030.00 Dollars and the forgiveness of all prior debts owed to the Tribal Public Works Department owed by Stanley and Rustina Anderson, and other consideration, the receipt and sufficiency whereof is hereby acknowledged, the undersigned hereby releases and forever discharges the White Mountain Apache Tribe, their heirs, employees, executors, administrators, agents and assigns, and all other persons, firms or corporations liable or who might be claimed to be liable, none of whom admit any liability to the undersigned but all expressly deny any liability, from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature whatsoever, and particularly on account of all injuries, known and unknown, both to person and property, which have resulted or may in the future develop from Stanley and Rustina Anderson's bill dispute and water disconnection issue with the Tribe's Public Works Department.

The undersigned hereby declares that the terms of this settlement have been completely read and are fully understood and voluntarily accepted for the purpose of making a full and final compromise adjustment and settlement of any and all claims, disputed or otherwise, on account of the injuries and damages above mentioned, and for the express purpose of precluding forever and further additional claims arising out of the aforesaid accident.

The undersigned hereby accepts draft or drafts as final payment of the consideration set forth above.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this ___ day of June, 2009.

Stanley Anderson					Rustina	Anderson
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Signed	and	delivered	in	the	presence	of: