

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

(Directing Utility Authority to Repair Sewer Problems for John Cosen)

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, the Tribal Council has often supported tribal members during difficult times and is regularly approached by members of the community for help with problems that cannot otherwise be solved without the assistance of the White Mountain Apache Tribe; and

WHEREAS, several problems, including issues related to the sewer system, have plagued the Cosen family and sadly disrupted their peace as the problem surfaced during a wake; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Cosen family and Tribe to have the Utility Authority fix these outstanding sewer problems.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Utility Authority is hereby directed to perform any and all tasks necessary in order to resolve the sewer system problems currently being experienced by John Cosen and his family.

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 <u>JUNE 3, 2009</u> duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> against and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (h), (i), (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

ondy R. Harvey, Secretary of the Tribal Council