

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

(Approving \$1,350 to be paid to Renita Tate)

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 was informed that Renita Tate lost \$1,350.00, allegedly while in the Legal Department; and

WHEREAS, while it cannot be proven that said money was lost or stolen, Renita Tate requested that the Council consider paying her back for her loss; and

WHEREAS, without making any admission of wrongdoing on behalf of the Legal Department and the Tribe and their respective employees, the Tribal Council finds that it is in the best interest of the Tribe to approve paying \$1,350.00 to Renita Tate to be paid from the Legal Department's budget, provided she sign a Release of Claims against the Tribe and the Legal Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of \$1,350.00 to be paid to Renita Tate from the Legal Department's budget, provided she sign a Release of Claims, and that by paying said amount, the Tribe does not make any admission of wrongdoing on behalf of the Legal Department and the Tribe and their respective employees.

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 4, 2009</u>, duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> 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