



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

(Authorizing annual leave payout of 40 hours for Milfred Cosen)

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 is aware that Milfred Cosen's brother has passed away; and

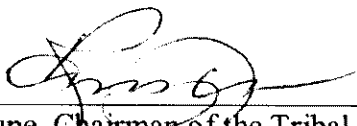
WHEREAS, the Tribal Council has been approached by Mr. Cosen about the possibility of the Tribe allowing a payout of 40 hours of annual leave in order to help pay for burial and funeral related expenses; and

WHEREAS, the Tribal Council finds it in the best interest to honor this request and help Mr. Cosen with burial and funeral expenses during this difficult time.

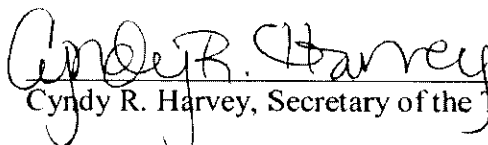
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby permits a one-time payout of 40 hours of annual leave to Milfred Cosen in order to help pay for his brother's burial and funeral expenses.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on June 11, 2009, duly adopted by a vote of SEVEN for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (k), (s), (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



Cindy R. Harvey, Secretary of the Tribal Council