



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

(Providing Financial Assistance to Barney Burnette for Power Line Extension)

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 of the White Mountain Apache Tribe was approached by Barney Burnette in June, 2009, concerning the possibility of the Tribe providing financial assistance with the costs associated with extending a power line to his property; and

WHEREAS, the estimated cost of extending a power line to Mr. Burnette's property is five thousand seven hundred and ninety five dollars (\$5,795.00) and Mr. Burnette received a credit allowance of one thousand and five hundred dollars (\$1,500.00), leaving a remaining balance of four thousand, two hundred and ninety five dollars (\$4,295.00).


WHEREAS, the Tribal Council finds it in the best interest of the Tribe to support tribal members with difficult struggles and will help Mr. Burnette pay for the installation of a power line extension so that he and any future residents in the area may benefit.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes payment of four thousand two hundred and ninety five dollars (\$4,295.00) from the Tribal contribution account to Mr. Burnette so that he may pay Navopache Electric Cooperative for labor and services related to installation of a single phase overhead power line extension.

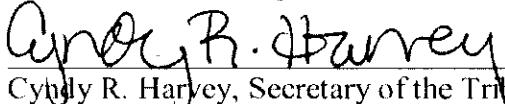
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 August 13, 2009, duly adopted by a vote of NINE 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), (b), (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



Cynthia R. Harvey, Secretary of the Tribal Council