



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

(Approving Exception to Cost Containment Resolution to Allow for Annual Leave Payout)

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 of the White Mountain Apache Tribe encourages tribal members to educate themselves and the community highly benefits when its people are able to advance their expertise and knowledge base; and

WHEREAS, Tony Alsenay is a tribal member and the parent of two children who will return to school in Oklahoma and requests eighty (80) hours of annual leave payout; and

WHEREAS, Mr. Alsenay would use the funds to help pay for school clothing, school supplies and for the cost of transportation between Arizona and Oklahoma; and

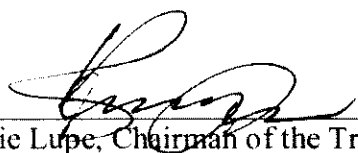
WHEREAS, the Tribal Council, when able, has supported its tribal members and employees during times of need and finds it in the best interest of the Tribe to help Mr. Alsenay and his children by making an exception to the Cost Containment Resolution and authorizing this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves eighty (80) hours of annual leave payout, making a one-time exception to the Cost Containment Resolution for Mr. Tony Alsenay, for the purpose of promoting education and encouraging tribal members to meet their goals.

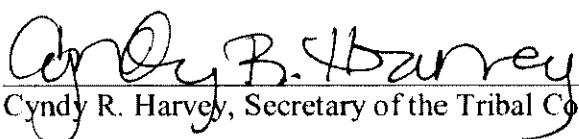
BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 19, 2009, duly adopted by a vote of SIX 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



Cyndy R. Harvey, Secretary of the Tribal Council