



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

(Directing Tribal Entities to Pay Employee Benefits and Associated Administrative Fees)

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 Tribe previously paid employee benefits and administrative fees for various Tribal Entities; and

WHEREAS, instead of placing the onus on the Tribe, the Budget and Finance Committee recommends that the Council direct Tribal entities to pay their own employee benefits and administrative fees; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to direct the following Tribal entities to pay their own benefits and related administrative fees:

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| 1. White Mountain Apache Housing Authority | 4. Cibecue Schools |
| 2. Apache Behavioral Health Services | 5. Theodore Roosevelt School |
| 3. Community Development Corporation | 6. Hon-Dah Casino |


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the following Tribal entities to pay their own employee benefits and administrative fees:

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| 1. White Mountain Apache Housing Authority | 4. Cibecue Schools |
| 2. Apache Behavioral Health Services | 5. Theodore Roosevelt School |
| 3. Community Development Corporation | 6. Hon-Dah Casino |

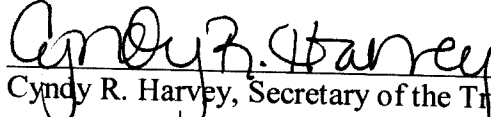
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 October 6, 2009 duly adopted by a vote of SEVEN for and ONE 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), (i), (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