



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

(Directing Tribal Treasurer to Administer Payment for Services Rendered)

- 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,** Lafe Altaha is a former member of the Tribal Council who spent approximately one year, working for the Tribe under the direction of the Vice Chairwoman; and
- WHEREAS,** from July 2008 through July 2009, Mr. Altaha provided services for elderly and disabled Tribal members residing on the Fort Apache Indian Reservation; and
- WHEREAS,** the Tribal Council is asked to consider former Councilman Altaha's work performed for the Tribe and to provide compensation for his services rendered; and
- WHEREAS,** the Tribal Council appreciates the hard work and effort of its employees and contractors that are dedicated to providing the Tribe with much needed services; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to make Mr. Altaha whole and honor his request for compensation for prior services rendered.

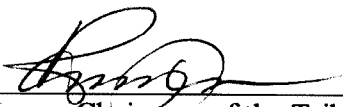
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs Tribal Treasurer Cathy Tate to pay Mr. Altaha's invoice for past services rendered and further directs the Treasurer to withdraw funds from the Vice Chairwoman's budget.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Treasurer is instructed to review all invoiced amounts for relevance and may require additional written justification if the items invoiced do not appear consistent with the services provided to the Tribe.

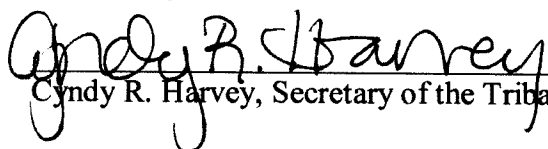
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 26, 2009, duly adopted by a vote of TEN 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



Cindy R. Harvey, Secretary of the Tribal Council