



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

(Authorizing Tribal Forestry to Provide Wood for Pinal Family Wake)

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 supports its Tribal Members during times of need; and

WHEREAS, the Pinal wake is scheduled for December 2, 2009 and there is insufficient firewood available for the ceremony; and

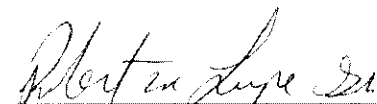
WHEREAS, the Tribal Council finds it in the best interest of the Pinal family and the Tribe to authorize Tribal Forestry to release four loads of confiscated wood in order to provide the Pinal family with enough firewood for their wake.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby authorizes Tribal Forestry to provide four loads of confiscated firewood for the Pinal family wake.

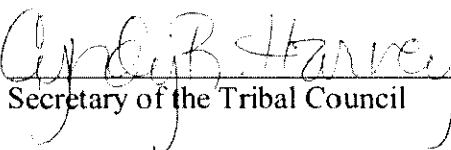
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 December 1, 2009, duly adopted by a vote of SEVEN 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), (g), (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).



Chairman of the Tribal Council **ACTING**



Secretary of the Tribal Council