

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

(Authorizing Travel for Central Tribal Employees)

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 had issued a moratorium on travel for Central Tribe (01) employees; and

WHEREAS, the National Congress of American Indians (NCAI) is being held on November 14-19 in Albuquerque, New Mexico; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interest of the Tribe to send a delegation to the congress to represent the Tribe and to lobby for Tribal issues; and

WHEREAS, a delegation has been named and the Tribal Council finds it in the best interest of the Tribe to authorize funds from the Central Tribal budget to pay for the travel to and from the conference as well as for food and lodging; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe further finds that it is in the best interest of the Tribe to pay for the registration fees for the Tribal delegation.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Treasurer to authorize the use of Central Tribal funds to pay for the Travel to the NCAI conference in Albuquerque, NM on November 14-19, 2010.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Treasurer to authorize the use of Central Tribal funds to pay for the food and lodging of the Tribal delegation to the NCAI conference in Albuquerque, NM on November 14-19, 2010.

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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. <u>10-2010-286</u>

The foregoing resolution was on October 21, 2010 duly adopted by a vote of EIGHT 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), (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

Mariddie J. Craig, Secretary of the Tribal Council