



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

(Approving Emergency Assistance Expenditure of \$500 from Tribal Contributions for Burnette Lupe)

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, a request for emergency assistance in the amount of \$500 was made this day for Burnette Lupe, a member of the Tribe, and his family, for reasons of assisting a family member, Richard Lupe, who is in critical condition at Maricopa County Hospital; and

WHEREAS, the Tribal Council finds that an expenditure of \$500 from the Tribal Contributions Account is appropriate and in the best interest of Mr. Lupe; and

WHEREAS, given the urgency of Mr. Lupe's request, the Tribal Council further finds that an emergency expenditure needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

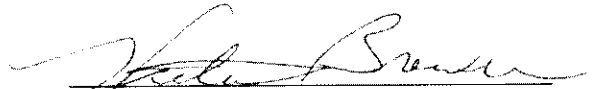
1. An emergency assistance payment in the amount of \$500 is hereby authorized for Burnette Lupe.
2. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

BE IT FUTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Mr. Lupe, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (c) no signature would mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a

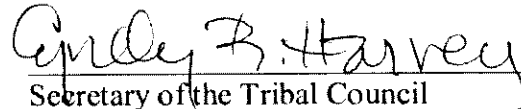
Resolution No. 02-2007-38

reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

The foregoing resolution was on February 13, 2007, 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 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).

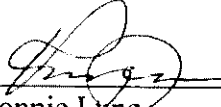


ACTING Chairman of the Tribal Council

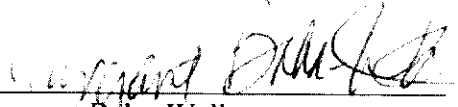


Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution
No. 02-2007-38. Dated this 13th day of February, 2007.




Ronnie Lupe
Tribal Chairman



Margaret Baha-Walker
Vice-Chairman

Evangeline Gatewood
District I Council Member

Arnold Beach, Sr.
District I Council Member

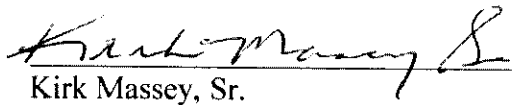


Victoria Brewer
District II Council Member

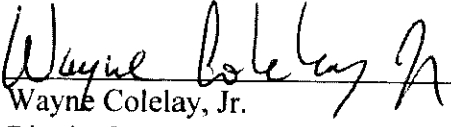


Lafa Altaha
District II Council Member

Alvin Declay
District III Council Member



Kirk Massey, Sr.
District III Council Member

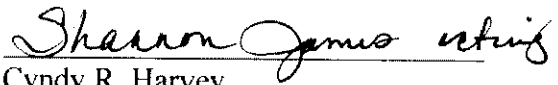


Wayne Colelay, Jr.
District IV Council Member

Reno Johnson, Sr.
District IV Council member

Noland Clay
District IV Council Member

ATTEST:



Cyndy R. Harvey
Tribal Council Secretary