



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

(Amending Resolution No. 12-2006-423, to authorize Public Works to work overtime)

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, Resolution No. 12-2006-423 did approve certain cost containment measures, including a ban on overtime; and

WHEREAS, the Hon-dah Casino is presently constructing an expansion and the Tribe's Public Works Department providing cement and materials for the construction; and

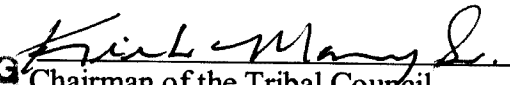
WHEREAS, due to the time constraints involved with finishing the expansion by May 26, 2007, the Public Works Department needs the Tribal Council to authorize them to work overtime; and

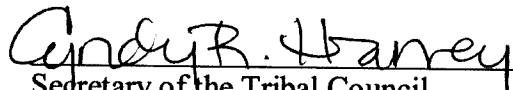
WHEREAS, the Tribal Council finds that a limited exception of Resolution No. 12-2006-423 is required to allow the Public Works Department to work overtime, and is in the best interest of the Tribe.

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

1. A limited exception of Resolution No. 12-2006-423 is hereby authorized for the sole purpose of allowing the Public Works Department to work overtime so that they may provide cement and materials for the Hon-dah Casino expansion.
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.

The foregoing resolution was on March 23, 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 (a), (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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2007-109 initiated the 23rd day of March 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman
Date Signed _____ TCS Initials _____

Margaret Baha-Walker
Vice Chairwoman
Date Signed _____ TCS Initials _____

Arnold Beach, Sr.
District I Council Member
Date Signed _____ TCS Initials _____

Evangelina Gatewood
Evangeline Gatewood
District I Council Member
3/23/07
Date Signed _____ TCS Initials cm

Lafe Altaha
Lafe Altaha
District II Council Member
3/23/07
Date Signed _____ TCS Initials cm

Victoria Brewer
District II Council Member
Date Signed _____ TCS Initials _____

Alvin DeClay, Sr.
Alvin DeClay, Sr.
District III Council Member
03/23/07
Date Signed _____ TCS Initials cm

Kirk Massey, Sr.
Kirk Massey, Sr.
District III Council Member
3/23/07
Date Signed _____ TCS Initials cm

Noland Clay
Noland Clay
District IV Council Member
3/23/07
Date Signed _____ TCS Initials cm

Wayne Colelay, Jr.
District IV Council Member
Date Signed _____ TCS Initials _____

Reno Johnson, Sr.
Reno Johnson, Sr.
District IV Council Member
3-23-07
Date Signed _____ TCS Initials cm

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary
3.23.07
Date Signed _____