



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

(Approving Appointments to Budget and Finance Committee)

- 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**, pursuant to Article IV, Section 1(s) of the Constitution, the Tribal Council has the further express authority to appoint advisory subordinate committees, and the implied authority to terminate such appointments; and
- WHEREAS**, pursuant to prior Resolutions of the Tribal Council, culminating with Resolution No. 10-2006-352, Ermon Colelay, Cathy Tate, Marilyn Lovato, Suzie Tenijieth, District IV Council Member Noland Clay, Victor Velasquez, Milfred Cosen, with Ivan Kitcheyan as an ex-officio non-voting member, District I Council Member Arnold Beach, Sr. as an alternate and Gerald Alsenay as an alternate, were appointed to the Budget and Finance Committee; and
- WHEREAS**, the Tribal Council funds that the members of the Budget and Finance Committee be recognized for their contribution to the fiscal health of the Tribe; and
- WHEREAS**, discussion was made this day by the Tribal Council concerning recommendations for the appointment of members of the Budget and Finance Committee; and
- WHEREAS**, the Tribal Council finds that the membership of the Budget and Finance Committee should be reconstituted, and that the following individuals be appointed: Ermon Colelay who should continue to serve as Chair of the Committee, Judy Dehose, Rhea Goklish, Milfred Cosen, Ronnie Peaches, District I Council Member Arnold Beach, Sr. and Gwendena Real Bird, with Pearl Baha serving as alternate, Victor Velasquez serving as alternate, and Cathy Tate providing staff support to the Committee; and
- WHEREAS**, members of the Committee requested meeting pay for those meetings that occurred after adoption of the cost containment measures approved pursuant to Resolution No. 12-2006-423, and that said Resolution be amended or otherwise modified to allow payment; and
- WHEREAS**, the Chair of the Committee, whose current position is grant funded and requires his taking annual leave in order to work for the Committee, requests that the Tribal Council create a second, separate position to account for his work for the Committee and for which he can receive the annual leave he loses; and
- WHEREAS**, given the Committee Chair's ten years of service to the Committee, the Tribal Council finally finds that the Committee Chair's request should be accommodated.

Resolution No. 03-2007-48

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Marilyn Lovato, Suzie Tenjieth, District IV Council Member Noland Clay, Chuck Peone and Gerald Alsenay are hereby replaced as members of the Budget and Finance Committee, and the Tribal Council extends its gratitude for their service.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that all prior Resolutions providing appointments to the Budget and Finance Committee are hereby rescinded.

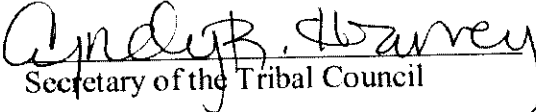
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a budget be established for the Budget and Finance Committee which includes funding annual leave for the current Chair of the Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it approves meeting pay for members of the Committee for those meetings that occurred after adoption of the cost containment measures approved pursuant to Resolution No. 12-2006-423, and that said Resolution be amended or otherwise modified to allow payment.

BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following appointments to the Budget and Finance Committee are hereby confirmed: Ermon Colelay who shall continue to serve as Chair of the Committee, Judy Dehose, Rhea Goklish, Milfred Cosen, Ronnie Peaches, District I Council Member Arnold Beach, Sr. and Gwendena Real Bird, with Pearl Baha serving as alternate, Victor Velasquez serving as alternate, and Cathy Tate providing staff support to the Committee.

The foregoing resolution was on March 1, 2007, 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), (i), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council