



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

(Authorizing emergency assistance for Eva Lupe and Amending Resolution 12-2006-423 for such purpose)

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, the Tribal Council was informed that Rebecca Lupe, the late daughter of Eva Lupe, recently passed away; and

WHEREAS, the Tribal Council expresses its sincere sympathy to the family; and

WHEREAS, the Tribal Council finds that \$200.00 in emergency assistance described herein to be in the best interest of Eva Lupe and the Tribe; and

WHEREAS, the Tribal Council further finds that an emergency consideration and 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.

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

1. The emergency assistance described herein is hereby authorized.
2. Resolution No. 12-2006-423 is hereby amended for the limited purposes described herein.
3. An expenditure of \$200.00 is hereby approved for the purposes described herein, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
4. The Controller is hereby directed to expend \$200.00 from the Tribal Contributions Account for the purposes described herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Mrs. Lupe, this resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and 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

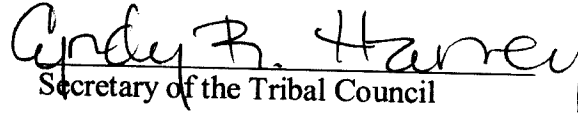
Resolution No. 04-2007-119

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.

The foregoing resolution was on April 9, 2007 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), (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

Resolution No. 04-2007-119

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2007-119 initiated the 10th day of April 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
CM TCS Initials

[Signature]
Ronnie Lupe
Tribal Chairman

4-10-07
Date Signed

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

[Signature]
Arnold Beach, Sr.
District I Council Member

04-10-07
Date Signed

CM TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

[Signature]
Lafe Attaha
District II Council Member

4-10-07
Date Signed

CM TCS Initials

Victoria Brewer
District II Council Member

Date Signed

TCS Initials

[Signature]
Alvin DeClay, Sr.
District III Council Member

4/11/07
Date Signed

CM TCS Initials

[Signature]
Kirk Massey, Sr.
District III Council Member

4/10/07
Date Signed

CM TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

[Signature]
Wayne Colelay, Jr.
District IV Council Member

April 10, 07
Date Signed

CM TCS Initials

[Signature]
Reno Johnson, Sr.
District IV Council Member

4-10-07
Date Signed

CM TCS Initials

ATTEST:

[Signature]
Cindy R. Harvey, Tribal Council Secretary

4.10.07
Date Signed