



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

(Approving cash advance of 160.00 for Marina Aday and Amending Resolution No. 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**, a request for a cash advance in the amount of \$160.00 was made this day for Marina Aday, who needs to send these funds to her son in California; and
- WHEREAS**, for the purposes described herein, the Tribal Council requests that Resolution No. 12-2006-423 be amended in order to allow the cash advance; and
- WHEREAS**, the Tribal Council finds that the request for a cash advance described herein to be in the best interest of Marina Aday and the Tribe; and
- WHEREAS**, given the urgency of Ms. Aday's request, the Tribal Council further finds that her request should 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:

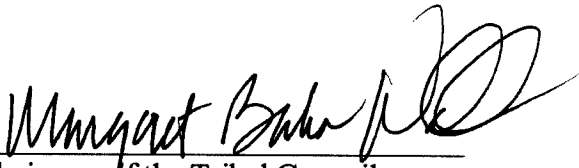
1. The request for cash advance described herein is hereby approved.
2. Resolution No. 12-2006-423 is hereby amended for the limited purposes described herein.
3. The Controller is hereby directed to remit payment in the amount of \$160.00 to Ms. Aday.

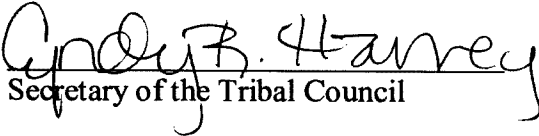
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Ms. Aday, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman of the Tribal Council, where 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 Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no

Resolution No. 04-2007-126

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 17, 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), (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 Margaret Baker
Chairman of the Tribal Council


Cindy B. Harvey
Secretary of the Tribal Council

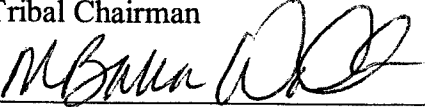
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2007-126 initiated the 17th day of April 2007.

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

Evangeline Gatewood
District I Council Member

Date Signed

_____ TCS Initials



Lafe Akaha
District II Council Member

Date Signed

_____ TCS Initials

Victoria Brewer
District II Council Member

Date Signed

_____ TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

_____ TCS Initials

Kirk Massey, Sr.
District III Council Member

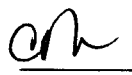
Date Signed

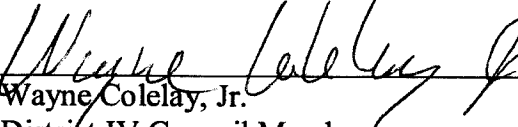
_____ TCS Initials



Noland Clay
District IV Council Member

Date Signed

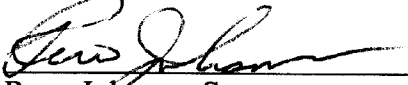
 TCS Initials



Wayne Colelay, Jr.
District IV Council Member


Date Signed

 TCS Initials

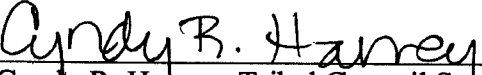


Reno Johnson, Sr.
District IV Council Member

Date Signed

 TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

Date Signed

4.17.07