



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

(Approving Emergency Assistance Expenditure of \$300.00 from Tribal Contributions for Jack Cosen)

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 \$300.00 was made this day for Jack Cosen, whose grandchild is hospitalized in Phoenix, AZ; and

WHEREAS, the Tribal Council finds that an expenditure of \$300.00 from the Tribal Contributions Account is appropriate and in the best interest of Jack Cosen; and

WHEREAS, an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished; and

WHEREAS, given the urgency of Mr. Cosen'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.

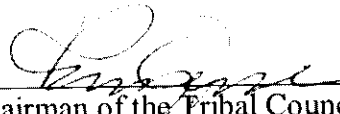
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

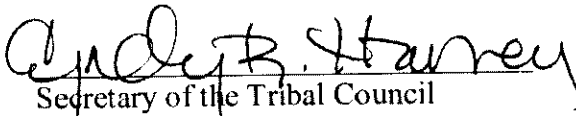
1. An appropriation of \$300.00 is hereby authorized for the purposes described herein, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
2. An emergency assistance expenditure from the Tribal Contributions Account in the amount of \$300.00 is hereby authorized for Jack Cosen for the purposes described herein.
3. 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.

Resolution No. 04-2007-131

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Mr. Cosen, 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 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 20, 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), (h), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2007-131 initiated the 20th day of April 2007.

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

Ronnie Lupe
Ronnie Lupe
Tribal Chairman

4/20/07
Date Signed

RL TCS Initials

Margaret Baha-Walker
Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
Arnold Beach, Sr.
District I Council Member

4-20-07
Date Signed

AB TCS Initials

Evangeline Gatewood
Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

Lafe Altaha
Lafe Altaha
District II Council Member

Date Signed

TCS Initials

Victoria Brewer
Victoria Brewer
District II Council Member

4/20/07
Date Signed

VB TCS Initials

Alvin DeClay, Sr.
Alvin DeClay, Sr.
District III Council Member

04/20/07
Date Signed

AD TCS Initials

Kirk Massey, Sr.
Kirk Massey, Sr.
District III Council Member

4/20/07
Date Signed

KM TCS Initials

Noland Clay
Noland Clay
District IV Council Member

4/20/07
Date Signed

NC TCS Initials

Wayne Colelay, Jr.
Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials

Reno Johnson, Sr.
Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

04-20-07
Date Signed