



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

(Authorizing Expenditure of Leave Accrued for West Anderson, Sr.)

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 has been advised that West Anderson, Sr., a former member of the Tribal Council and Vice-Chairman, passed away and that funeral arrangements are pending; and

WHEREAS, the Anderson family has this day requested that Mr. Anderson's accrued sick leave and annual leave be submitted to his wife, Victoria Kinney Anderson, as soon as possible, given her loss; and

WHEREAS, given the urgency of the Anderson family's request, the Tribal Council further finds that an emergency action on the request 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 an expenditure of the accrued sick leave and annual leave for West Anderson, Sr., is hereby authorized.

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

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of the Anderson family, 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.

Resolution No. 05-2007-200

The foregoing resolution was on May 15, 2007, duly adopted by a vote of EIGHT 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), (b), (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. 05-2007-200 initiated the 15th day of May 2007.

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



Ronnie Lupe
Tribal Chairman

5/14/07

Date Signed

TCS Initials

Margaret Baha-Walker
Vice Chairwoman

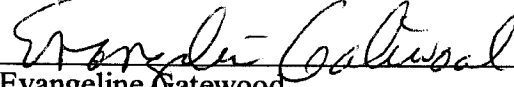
Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

05/13/07

Date Signed

CM TCS Initials



Lafe Attaha
District II Council Member

05/15/07

Date Signed

CM TCS Initials

Victoria Brewer
District II Council Member

Date Signed

TCS Initials



Alvin DeClay, Sr.
District III Council Member

05/15/07

Date Signed

CM TCS Initials

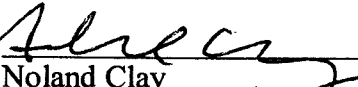


Kirk Massey, Sr.
District III Council Member

5/15/07

Date Signed

CM TCS Initials

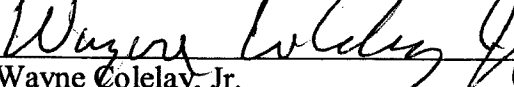


Noland Clay
District IV Council Member

5/15/07

Date Signed

TCS Initials

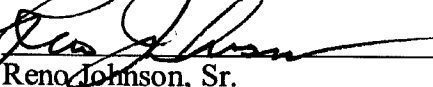


Wayne Colelay, Jr.
District IV Council Member

5/16/07

Date Signed

CM TCS Initials



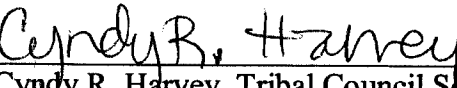
Reno Johnson, Sr.
District IV Council Member

5-15-07

Date Signed

CM TCS Initials

ATTEST:



Cindy R. Harvey, Tribal Council Secretary

5.16.07

Date Signed