



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

(Approving Emergency Financial Assistance for Marvene Nozie and Farrah Dahkoshay)

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 did approve Resolution No. 07-2007-268, "Authorizing purchase of airline tickets for Marvene Nozie," but the ticket price increased; and

WHEREAS, Marvene Nozie and Farrah Dahkoshay did this day re-new their request for airline tickets to Columbia, South Carolina, in order to attend the graduation of Private Joseph Perez from the U.S. Army, on Friday, July 27, 2007, but that the amount be at the market rate; and

WHEREAS, the Tribal Council that the assistance requested should be granted as in the best interest of the Perez family and the Tribe; and

WHEREAS, given the urgency of the request made herein, the Tribal Council further finds that the 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. Resolution No. 07-2007-268 is hereby rescinded.
2. The Treasurer is hereby directed to book tickets for Marvene Nozie and Farrah Dahkoshay at the market rate.
3. An appropriation is hereby authorized for the amount of the purchase price for the tickets described herein, and that the Tribal Contributions Account shall be modified accordingly.
4. The Treasurer and the Chief Financial Officer are hereby directed to make any and all necessary transfers and budget modifications.

Resolution No. 07-2007-276

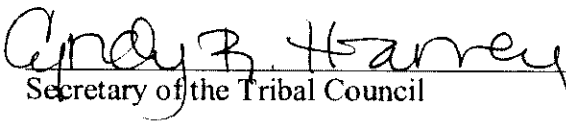
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall 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 July 16, 2007, duly adopted by a vote of 7 for and 0 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), (h), (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. 07-2007-276 initiated the 16th day of July 2007.

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



Ronnie Lupe
Tribal Chairman

7/17/07

Date Signed

7.18.07 TCS Initials
cm

Margaret Baha-Walker
Vice Chairwoman

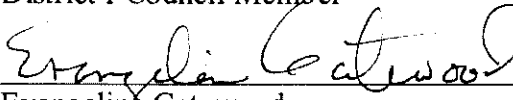
Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

7/17/07

Date Signed

7.17.07 TCS Initials
cm

Lafe Altaha
District II Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

7/17/07

Date Signed

7.17.07 TCS Initials
cm

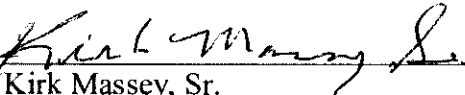


Alvin DeClay, Sr.
District III Council Member

07/17/07

Date Signed

7.17.07 TCS Initials
cm



Kirk Massey, Sr.
District III Council Member

7/17/07

Date Signed

7.17.07 TCS Initials
cm



Noland Clay
District IV Council Member

7/17/07

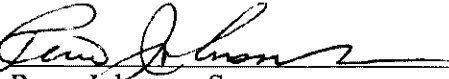
Date Signed

7/17/07 TCS Initials
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Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials



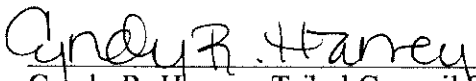
Reno Johnson, Sr.
District IV Council Member

7-17-07

Date Signed

7.17.07 TCS Initials
cm

ATTEST:



Cindy R. Harvey, Tribal Council Secretary

7.17.07

Date Signed