



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

(Approving Emergency Appropriation for Financial Assistance to Lela 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,** Lela Cosen, a member of the White Mountain Apache Tribe, did this day request emergency financial assistance to transport her granddaughters Alyesa and Cayse Cosen back to Grand Rapids, North Dakota by August 15, 2007, where their mother is enrolled as a nursing student; and
- WHEREAS,** Ms. Cosen requires \$2,000, for which an appropriation is required from the Tribe's General Fund due to the depletion of the Tribal Contributions Account; and
- WHEREAS,** the Tribal Council finds that the assistance requested is reasonable and in the best interest of the family and the Tribe; and
- WHEREAS,** given the urgency of Ms. Cosen's request, the Tribal Council further finds that the request for emergency assistance requires consideration outside of the Tribal Council's 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 \$2,000 is hereby approved and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly.
2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized for Ms. Cosen 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 described herein, this Resolution may be voted upon as follows: (1) 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

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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.

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.

The foregoing resolution was on August 10, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2007-316 initiated the 10th day of August 2007.

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


Ronnie Lupo
Tribal Chairman

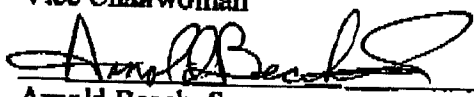
8/16/07
Date Signed

cm TCS Initials


Margaret Baha-Walker
Vice Chairwoman

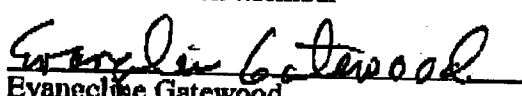
Date Signed

cm TCS Initials


Arnold Beach, Sr.
District I Council Member

08/16/07
Date Signed

cm TCS Initials


Evangeline Gatewood
District I Council Member


8/10/07
Date Signed

cm TCS Initials


Late Akala
District II Council Member

8/13/07
Date Signed

cm TCS Initials


Victoria Brewer
District II Council Member

8-10-07
Date Signed

cm 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

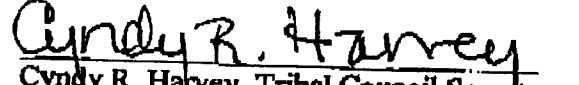
TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:


Cindy R. Harvey, Tribal Council Secretary

8.16.07
Date Signed