



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

(Approving Pay Out of Administrative Leave for Katherine Colelay and Kathleen Goode and Amending Resolution No. 06-2007-256 for such purpose)

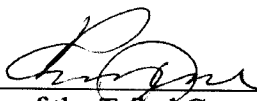
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council was informed that Katherine Colelay, Kathleen Goode and Rebecca Kane traveled to Baltimore, Maryland in May 2007 for the preparation and funeral of their nephew and grandson, Christopher Michael White Eagle; and
- WHEREAS,** Ms. Colelay and Ms. Goode request payment of 40 hours of administrative leave since they were eligible for only 2 days bereavement leave; and
- WHEREAS,** Ms. Colelay and Ms. Goode also requests assistance from the tribe to cover airfare costs which totaled \$2,083.83; and
- WHEREAS,** for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required.
- WHEREAS,** the Tribal Council concurs with the above requests.

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

1. Administrative leave of 40 hours each be paid to Katherine Colelay and Kathleen Goode.
2. Payment of \$2,083.83 for airfare is hereby approved, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 21, 2007, adopted by a vote of SEVEN 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), (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