



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

**(Authorizing expenditure of \$40,000 for Tribal Fair & Rodeo and amending Resolution No. 08-2007-315)**

- 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 adopt Resolution No. 08-2007-315 approving expenditure of \$35,000 for the Tribal Fair & Rodeo; and
- WHEREAS,** it was requested that Resolution No. 08-2007-315 be amended in order to increase the amount by an additional \$40,000 due to increased Fair & Rodeo expenses; and
- WHEREAS,** given the urgency of this request, the Tribal Council finds that authorizing payment of \$40,000 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:

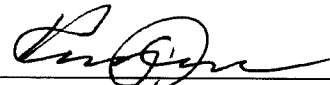
1. It hereby authorizes an expenditure of \$40,000 for the Tribal Fair & Rodeo.
2. Resolution No. 08-2007-315 is amended for the purposes described herein.
3. The Treasurer is hereby directed to approve and authorize payment of \$40,000 for the Tribal Fair & Rodeo.

**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 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.

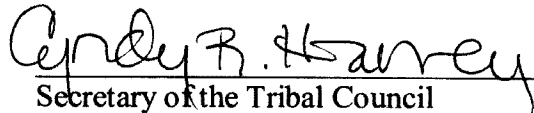
**Resolution No. 08-2007-349**

**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 29, 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), (b), (k), (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. 08-2007-349 initiated the 29th day of August 2007.

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

\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials



08-29-07

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Arnold Beach, Sr.  
District I Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member

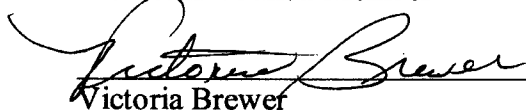
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Lafe Altaha  
District II Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials



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Victoria Brewer  
District II Council Member

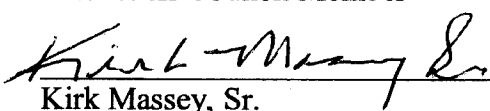
\_\_\_\_\_  
Date Signed

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

08/29/07

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Date Signed



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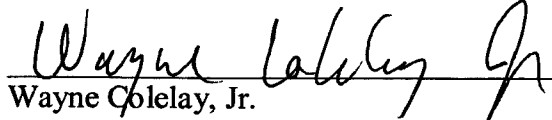
Kirk Massey, Sr.  
District III Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Noland Clay  
District IV Council Member

\_\_\_\_\_  
Date Signed

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

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Date Signed

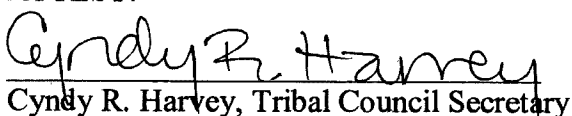
\_\_\_\_\_  
Reno Johnson  
District IV Council Member

8-29-07

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\_\_\_\_\_  
Date Signed

ATTEST:

  
Cyndy R. Harvey, Tribal Council Secretary

8.29.07

\_\_\_\_\_  
Date Signed