



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

**(Authorizing annual leave payment of 80 hours for Council Member Arnold Beach, Sr. 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,** a request was made this day for payment of 80 annual leave hours to Council Member Arnold Beach, Sr. to cover expenses related to his upcoming co-sponsorship of an Apache Sunrise Ceremonial Dance; 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; and

**WHEREAS,** given the urgency of Council Member Arnold Beach Sr.'s request, the Tribal Council finds that payment of 80 hours of annual leave 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. The payment of 80 annual leave hours is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Office is hereby directed to approve payment of 80 annual leave hours to Council Member Arnold Beach, Sr.

**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: (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.

**Resolution No. 09-2007-367**

**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.

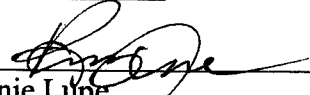
The foregoing resolution was on September 13, 2007, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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).

  
\_\_\_\_\_  
**ACTING** Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

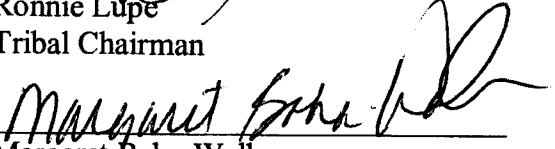
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2007-367 initiated the 13th day of September 2007.

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

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

9/14/07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

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

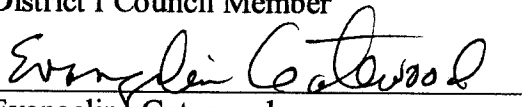
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Date Signed

CR TCS Initials

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

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

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TCS Initials

  
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Evangeline Gatewood  
District I Council Member

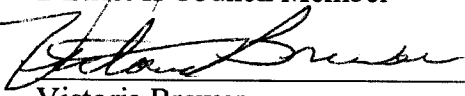
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Lafe Altaha  
District II Council Member

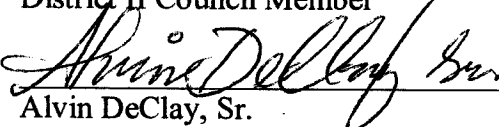
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Victoria Brewer  
District II Council Member

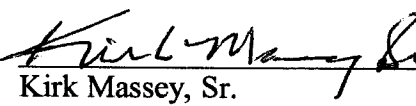
09/13/07  
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Date Signed

CR TCS Initials

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

09/13/07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

  
\_\_\_\_\_  
Kirk Massey, Sr.  
District III Council Member

09/13/07  
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Date Signed

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

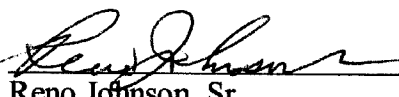
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Wayne Colelay, Jr.  
District IV Council Member

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Date Signed

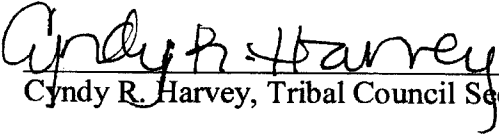
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TCS Initials

  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member

9-13-07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

ATTEST:

  
\_\_\_\_\_  
Cindy R. Harvey, Tribal Council Secretary

9.14.07  
\_\_\_\_\_  
Date Signed