



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

**(Approving Emergency Travel Expenditure for Kayleigh Cosay)**

**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**, Kayleigh Cosay has this day presented an emergency request for travel assistance; and

**WHEREAS**, Ms. Cosay is a member of the U.S. military and needs air travel tickets to Nashville, Tennessee, on September 21, 2007, for a maximum value of \$750.00; and

**WHEREAS**, the Tribal Council finds that the travel assistance requested herein should be granted; and

**WHEREAS**, given the urgency of Ms. Cosay's travel date, the Tribal Council further finds that her request needs to be considered and made outside of its regularly scheduled meeting; and

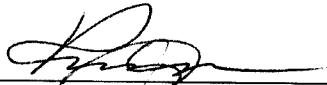
**WHEREAS**, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (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.

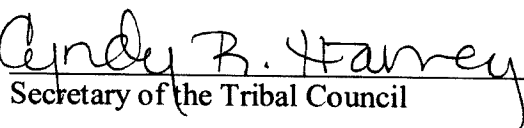
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. An appropriation of \$750.00 is hereby approved for the purposes of Ms. Cosay's request for emergency travel assistance in the amount of \$750.00.
2. The Treasurer is hereby directed to purchase the tickets requested for Ms. Cosay.

**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 September 19, 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), (b), (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. 09-2007-373 initiated the 19th day of September 2007.

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

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

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

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

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

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

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

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

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

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

*Evangelina Gatewood*  
\_\_\_\_\_  
Evangelina Gatewood  
District I Council Member

*9/24/07*  
\_\_\_\_\_  
Date Signed

*cm* TCS Initials

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

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

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

*Victoria Brewer*  
\_\_\_\_\_  
Victoria Brewer  
District II Council Member

*09/24/07*  
\_\_\_\_\_  
Date Signed

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

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

*09/20/07*  
\_\_\_\_\_  
Date Signed

*cm* TCS Initials

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

*9/20/07*  
\_\_\_\_\_  
Date Signed

*cm* TCS Initials

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

*9/20/07*  
\_\_\_\_\_  
Date Signed

*cm* TCS Initials

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

*9/20/07*  
\_\_\_\_\_  
Date Signed

*cm* TCS Initials

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

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

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

ATTEST:

*Cyndy R. Harvey*  
\_\_\_\_\_  
Cyndy R. Harvey, Tribal Council Secretary

*9.24.07*  
\_\_\_\_\_  
Date Signed