



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

(Amending Resolution No. 06-2007-256 for limited purpose of approving Payroll Deductions to Contribute Funds for the Baha family)

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, Dallas Baha has requested that FATCO employees be allowed to make voluntary payroll deductions contributing funds for wake and burial expenses for his mother, Anna Muster; and

WHEREAS, donations requiring payroll deductions have been disallowed until further notice, pursuant to Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal year 2007-2008" and

WHEREAS, approval of Mr. Baha's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

WHEREAS, the Tribal Council, upon consideration of Mr. Baha's request, finds that the request should be granted; and

WHEREAS, given the urgency of Mr. Baha's request, the Tribal Council further finds that the 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 Resolution No. 06-2007-256 is hereby amended for the limited purposes of approving payroll deductions to contribute funds for the Baha family.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Treasurer and Chief Financial Officer for the Tribe are hereby directed to establish a procedure for payroll deductions for the purposes of allowing employees to make voluntary contributions to the Muster family's burial expenses.

Resolution No. 10-2007-455

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.

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 October 22, 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), (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).

Lafe C. C. C. C.
Chairman of the Tribal Council

Cindy B. Harvey
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-455 initiated the 22nd day of October 2007.

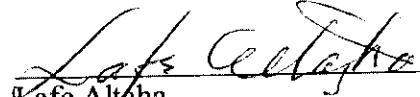
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
_____ TCS Initials

Ronnie Lupe
Tribal Chairman
Date Signed
_____ TCS Initials


Margaret Baha-Walker
Vice Chairwoman
Date Signed
_____ TCS Initials

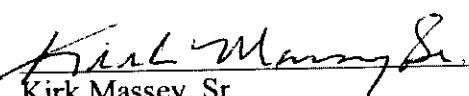
Arnold Beach, Sr.
District I Council Member
Date Signed
_____ TCS Initials

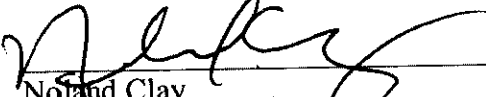
Evangeline Gatewood
District I Council Member
Date Signed
_____ TCS Initials

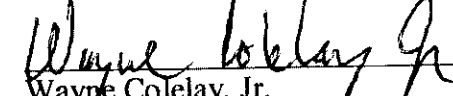

Lafe Aljaha
District II Council Member
10/24/07
Date Signed
CM TCS Initials

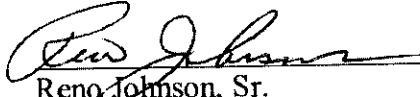
Victoria Brewer
District II Council Member
Date Signed
_____ TCS Initials


Alvin DeClay, Sr.
District III Council Member
10/24/07
Date Signed
CM TCS Initials

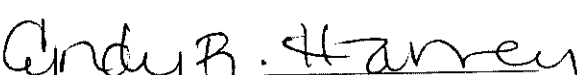

Kirk Massey, Sr.
District III Council Member
10/24/07
Date Signed
CM TCS Initials


Nolan Clay
District IV Council Member
10/25/07
Date Signed
CM TCS Initials


Wayne Colelay, Jr.
District IV Council Member
10/24/07
Date Signed
CM TCS Initials


Reno Johnson, Sr.
District IV Council Member
10-24-07
Date Signed
CM TCS Initials

ATTEST:


Cindy R. Harvey, Tribal Council Secretary
10.26.07
Date Signed