



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

(Amending Resolution No. 06-2007-256 for limited purpose of approving a reimbursement for Dorothea Ivins)

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, Dorothea Ivins has requested a reimbursement of \$181.35 from her payroll check withholdings due to a medical emergency related to her nephew; and

WHEREAS, reimbursements 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 Ms. Ivins' request requires a limited amendment of Resolution No. 06-2007-256 for such purposes for one pay period; and

WHEREAS, the Tribal Council, upon consideration of Ms. Ivins' request, finds that the request should be granted; and

WHEREAS, given the urgency of Ms. Ivins' 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 purpose of allowing a reimbursement of all of Ms. Ivins' withholdings for one pay period totaling \$181.35.

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 No. 10-2007-456

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 FINALLY 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), (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).

Life Cottabe
ACTING Chairman of the Tribal Council

Cindy R. Hanney
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-456 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 Altaha
Lafe Altaha
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.
Alvin DeClay, Sr.
District III Council Member
10/24/07
Date Signed
CM TCS Initials

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

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

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

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

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary
10-26-07
Date Signed