



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

(Approving Emergency Appropriation for Financial Assistance to Sally Cook Palmer)

- 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 was informed that Rotan Palmer is seriously ill at Phoenix Indian Medical Center, therefore, his spouse Sally Cook Palmer requests assistance for lodging, food and gasoline; and
- WHEREAS,** Ms. Palmer requires \$500.00 for which an appropriation is required from the Tribe's General Fund due to the depletion of the Tribal Contributions Account; and
- WHEREAS,** the Tribal Council finds that the assistance requested is reasonable and in the best interest of the family and the Tribe; and
- WHEREAS,** given the urgency of Ms. Palmer's request, the Tribal Council further finds that the request for emergency assistance requires consideration outside of the Tribal Council's 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 \$500.00 is hereby approved and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly.
2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized for Sally Palmer for the purposes described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department.

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

Resolution No. 10-2007-459

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, and (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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 24, 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).

Lafz Aitaha
ACTING Chairman of the Tribal Council

Amy R. Harvey
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-459 initiated the 24th day of October 2007.

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

| _____ | _____ | _____ |
|--|--------------------------------|------------------------|
| Name Title | Date Signed | TCS Initials |
| Ronnie Lupe Tribal Chairman | | |
| Margaret Baha-Walker Vice Chairwoman | | |
| Arnold Beach, Sr. District I Council Member | | |
| Evangeline Gatewood District I Council Member | | |
| <u>Lafe Alaha</u> Lafe Alaha District II Council Member | <u>10/25/07</u> Date Signed | <u>CM</u> TCS Initials |
| Victoria Brewer District II Council Member | | |
| <u>Alvin DeClay Sr.</u> Alvin DeClay, Sr. District III Council Member | <u>10/24/07</u> Date Signed | <u>CM</u> TCS Initials |
| <u>Kirk Massey Sr.</u> Kirk Massey, Sr. District III Council Member | <u>10/24/07</u> Date Signed | <u>CM</u> TCS Initials |
| <u>Noland Clay</u> Noland Clay District IV Council Member | <u>10/25/07</u> Date Signed | <u>CM</u> TCS Initials |
| <u>Wayne Colelay Jr.</u> Wayne Colelay, Jr. District IV Council Member | <u>10/24/07</u> Date Signed | <u>CM</u> TCS Initials |
| <u>Reno Johnson</u> Reno Johnson, Sr. District IV Council Member | <u>10-24-07</u> Date Signed | <u>CM</u> TCS Initials |

ATTEST:

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