

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

(Approving payment of funeral and burial expenses of Anna Mae Muster)

WHEREAS, pursuant to Article IV, Section 1(a0 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 has been advised that Vice Chairwoman Margaret Baha-Walker's

mother passed away; and

WHEREAS, the Tribal Council extends its sincere sympathy to Vice Chairwoman Margaret Baha-

Walker and her family; and

WHEREAS, the Tribal Council approves payment of funeral and burial expenses; and

WHEREAS, the Tribal Council finds that such payment is consistent with and pursuant to the

Apache way, and is in the best interest of the Tribe and Vice Chairwoman Margaret

Baha-Walker; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that the request

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 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. Payment of funeral and burial expenses of the late Anna Mae Muster is hereby approved.

2. Funds for said payment shall be expended from the Tribe's burial account.

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 should attempt to obtain signatures for members of the Tribal Council personally, (c) no signature would mean that the respective Tribal Council member is against this Resolution, (d) the

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Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a 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), (h), (k), (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

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No. 10-2007-460 initiated the 24th day of October 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials TCS Initials Date Signed Ronnie Lupe Tribal Chairman **TCS Initials** Date Signed Margaret Baha-Walker Vice Chairwoman TCS Initials Date Signed Arnold Beach, Sr. District I Council Member **TCS Initials** Date Signed **Evangeline Gatewood** District I Council Member Lafe Altaha District II Council Member Victoria Brewer District II Council Member TCS Initials Alvin DeClay, Sr. District III Council Member TCS Initials Kirk Massey, Sr. District III Council Member TCS Initials Noland Clay District IV Council Member **TCS Initials** District IV Council Member TCS Initials Date Signed Reno Johnson, Sr. District IV Council Member ATTEST: Cyndy R Harvey, Tribal Council Secretary

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution