



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

(Authorizing annual leave payment of 80 hours for Ermon Colelay and Amending Resolution No. 06-2007-256 for such purpose)

- 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,** a request was made this day for payment of 80 annual leave hours to Ermon Colelay for financial hardship due to son's car accident; and
- WHEREAS,** for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required; and
- WHEREAS,** given the urgency of Mr. Colelay's request, the Tribal Council funds that payment of 60 hours of annual leave 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. The payment of 80 annual leave hours is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Officer is hereby directed to approve payment of 80 annual leave hours to Ermon Colelay.

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: (1) by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman 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

Resolution No. 10-2007-464

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 26, 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), (h), (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).



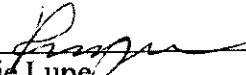
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-464 initiated the 26th day of October 2007.

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



Ronnie Lupe
Tribal Chairman

10/30/07

Date Signed

CM 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

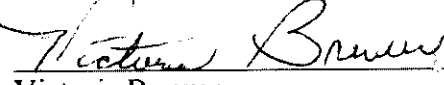
Date Signed

TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

10/31/07

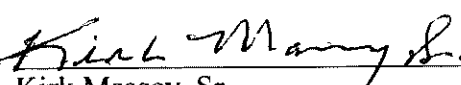
Date Signed

CM TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials



Kirk Massey, Sr.
District III Council Member

10/29/07

Date Signed

CM TCS Initials

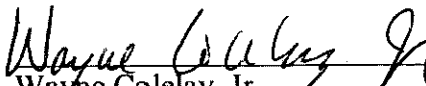


Noland Clay
District IV Council Member

10/29/07

Date Signed

CM TCS Initials




Wayne Colelay, Jr.
District IV Council Member

10/29/07

Date Signed

CM TCS Initials



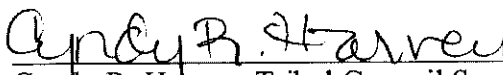
Reno Johnson, Sr.
District IV Council Member

10-26-07

Date Signed

CM TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

10.31.07

Date Signed