



**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 advance for
Carlene Johnson)**

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, Carlene Johnson has requested a payroll advance of \$100.00 due to financial hardship and to assist daughter whose attending college in Albuquerque, NM, for which she proposes to repay the advance over the following one pay period; and

WHEREAS, payroll advances 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. Johnson's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

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

WHEREAS, given the urgency of the Ms. Johnson'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 purpose of approving payment of \$100.00 for Carlene Johnson in the form of a payroll advance to be repaid over one payroll period following the date of this Resolution.

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

Resolution No. 10-2007-465

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 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 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), (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. 10-2007-465 initiated the 26th 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

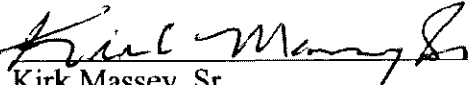
Arnold Beach, Sr.
District I Council Member
Date Signed
TCS Initials

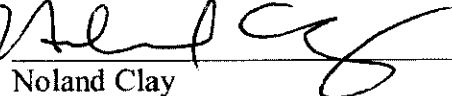

Evangeline Gatewood
District I Council Member
10/29/07
Date Signed
CM TCS Initials

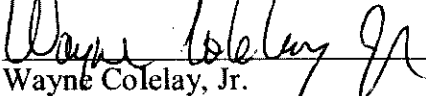
Lafe Altaha
District II Council Member
Date Signed
TCS Initials



Victoria Brewer
District II Council Member
10/29/07
Date Signed
CM TCS Initials

Alvin DeClay, Sr.
District III Council Member
Date Signed
TCS Initials

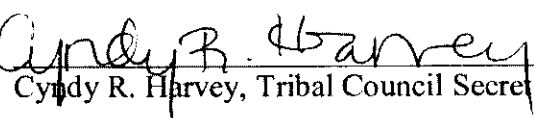

Kirk Massey, Sr.
District III Council Member
10/29/07
Date Signed
CM TCS Initials


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
10.29.07
Date Signed

October 26, 2007

Mr. Ronnie Lupe, Chairman
White Mountain Apache Tribe
Whiteriver, Az 85941

Dear Mr. Lupe:

I am requesting payroll advance of \$100.00, due to hardship situation, need to help daughter financially who lives in Albuquerque, N.M., attending college.

Payroll deduction attached.

Sincerely,



Carleen Johnson



WHITE MOUNTAIN APACHE TRIBE

P.O. Box 700
Whiteriver, Az. 85941

PAYROLL DEPARTMENT

Type _____

Carleen Johnson
NAME

10/26/07
DATE

526-74-7587
SOCIAL SECURITY

\$100.-
FULL AMOUNT

WMAT - Grants & Contract
EMPLOYER

TO: WMAT
PAYEE

I, HEREBY AUTHORIZE AND REQUEST THE WMAT PAYROLL DEPT. TO DEDUCT \$ 100.- FOR 1 PAY PERIODS WITH A FINAL DEDUCTION OF \$ _____ TO PAY MY ACCOUNT. IF I SHOULD STOP ANY BALANCE OWED TO TRIBAL ENTITIES, I HEREBY AGREE TO GIVE THE DEPARTMENT FIRST NOTICE, THEN THE PAYROLL DEPT. OF ANY CHANGES IN THE AMOUNT OF MY FOREGOING PAYROLL DEDUCTION AUTHORIZATION. I UNDERSTAND THE FULL BALANCE WILL BE DEDUCTED FROM MY FINAL PAYCHECK, IF I, SHOULD RESIGN OR AM TERMINATED FROM EMPLOYMENT!

New Deduction Change - in Amount Cancellation

Carleen Johnson
EMPLOYEE SIGNATURE

Signed On This Day 10/26/07