



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

(Approving financial assistance for Renada Goklish)

- 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,** Renada Goklish has requested financial assistance for \$1,200.00, in the form of an interest free loan to be paid back through payroll deductions by Ms. Goklish over a period of twelve pay periods; and
- WHEREAS,** Ms. Goklish requires \$1,200.00 for payment to her finance company for her vehicle; and
- WHEREAS,** by Resolution No. 06-2007-256, "Approving Cost Containment Measures for FY 2007-2008," payroll deductions were disallowed; and
- WHEREAS,** the Tribal Council finds Resolution No. 06-2007-256 should be amended for the limited purposes described herein, and that such assistance is appropriate in the form of payroll deduction to be paid at the rate of \$100 through a payroll deduction; and
- WHEREAS,** given the urgency of the Ms. Goklish'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:

1. An appropriation of \$1,200.00 is hereby approved for the purposes described herein, and said amount shall be deposited into the Tribal Contributions Account.
2. Resolution No. 06-2007-256 is hereby amended in part for the limited purposes described herein.
3. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized made payable to HFCB Auto Finance, P. O. Box 60115, Industry, CA 91716-0115 as described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the

Resolution No. 10-2007-466

recipient of said funds to the Tribe's Accounting Department.

4. The Treasurer and Chief Financial Officer are hereby directed to adjust all budgets accordingly.

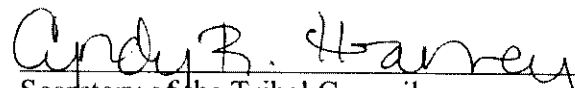
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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, (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


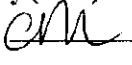


Secretary of the Tribal Council

Resolution No. 10-2007-466

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-466 initiated the 26th day of October 2007.

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

 10/30/07  TCS Initials
Ronnie Lupe
Tribal Chairman

Margaret Baha-Walker
Vice Chairwoman


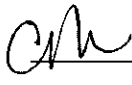
Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

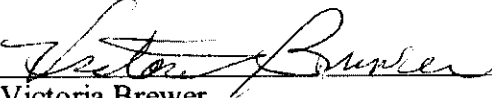
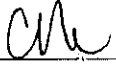
TCS Initials

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

Lafe Altaha
District II Council Member

Date Signed

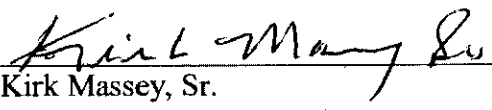
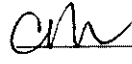
TCS Initials

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

Alvin DeClay, Sr.
District III Council Member

Date Signed

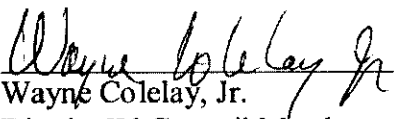
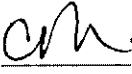
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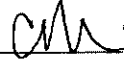
 10/29/07  TCS Initials
Kirk Massey, Sr.
District III Council Member

Noland Clay
District IV Council Member

Date Signed

TCS Initials

 10/29/07  TCS Initials
Wayne Colelay, Jr.
District IV Council Member

 10-26-07  TCS Initials
Reno Johnson, Sr.
District IV Council Member

ATTEST:

 10.30.07
Cindy R. Harvey, Tribal Council Secretary Date Signed



**WHITE MOUNTAIN APACHE TRIBE
GRANTS & CONTRACTS
DEPARTMENT**

Date: October 26, 2007

To Whom May it Concern

**Fr: Renada Goklish *RG*
Grant Tech**

I'm writing in regard of advance from the tribe. The Finance company of my vehicle They are asking me to pay the amount \$1,200.00 and otherwise they will take vehicle from me or take me to court for this vehicle and I really don't want that since I work from Monday through Friday. I'm willing to sign payroll deduction for \$100.00 a pay period.

Thank you



WHITE MOUNTAIN APACHE TRIBE

P.O. Box 700
Whiteriver, Az. 85941

PAYROLL DEPARTMENT

Type _____

Renada Goklish
NAME

10/26/07
DATE

526-27-2692
SOCIAL SECURITY

FULL AMOUNT

WMAF Grant + Contract
EMPLOYER

TO: _____
PAYEE

I, HEREBY AUTHORIZE AND REQUEST THE WMAF PAYROLL DEPT. TO DEDUCT \$ 106.00 FOR Bi-Weekly 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

Renada Goklish
EMPLOYEE SIGNATURE

Signed On This Day 10/26/07