



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

(Approving Emergency Appropriation for Financial Assistance to Shirley Altaha)

- 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 Vincent Altaha, Jr. is seriously ill at University Medical Center in Tucson, Arizona, therefore, his family requests assistance for lodging, food and gas; and
- WHEREAS,** the family requires \$300.00 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 the Altaha family'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 \$300.00 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 Shirley Altaha for the purposes described herein.

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

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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 31, 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).

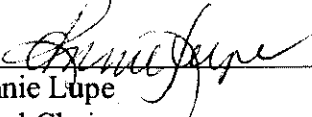


Chairman of the Tribal Council

Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-472 initiated the 31st day of October 2007.

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


Ronnie Lupe
Tribal Chairman

11/1/07
Date Signed

CM TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials


Arnold Beach, Sr.
District I Council Member

11-1-7
Date Signed

CM 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

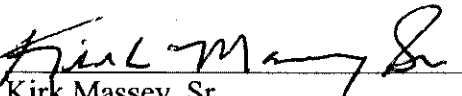
10/31/07
Date Signed

CM TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials


Kirk Massey, Sr.
District III Council Member


10/31/07
Date Signed

CM TCS Initials

Noland Clay
District IV Council Member

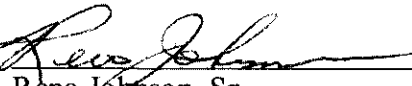
Date Signed

TCS Initials


Wayne Colelay, Jr.
District IV Council Member

10/31/07
Date Signed

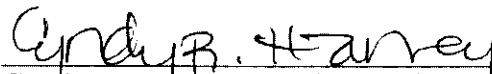
CM TCS Initials


Reno Johnson, Sr.
District IV Council Member

10-31-07
Date Signed

CM TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

10-31-07
Date Signed