



**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 Deductions to Contribute Funds for the Perry family)

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, Gideon Perry has requested that FATCO employees be allowed to make payroll deductions contributing funds for wake and burial expenses for his brother Victor Perry ; and

WHEREAS, donations requiring payroll deductions 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 Mr. Perry's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

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

WHEREAS, given the urgency of Mr. Perry'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 purposes of approving payroll deductions to contribute funds for the Perry family.

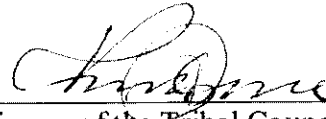
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman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

Resolution No. 11-2007-477

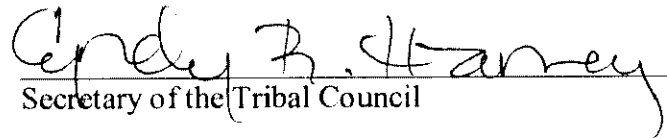
personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT 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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 6, 2007, duly adopted by a vote of SEVEN 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), (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. 11-2007-479 ⁴⁷⁷ initiated the 6th day of November 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 11/8/07 CM
Ronnie Lupe Date Signed TCS Initials
Tribal Chairman

Margaret Baha-Walker Date Signed _____ TCS Initials
Vice Chairwoman

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

[Signature] 11/06/07 CM
Evangeline Gafewood Date Signed TCS Initials
District I Council Member

[Signature] 11-08-07 CM
Lafe Altaha Date Signed TCS Initials
District II Council Member

[Signature] 11/16/07 CM
Victoria Brewer Date Signed TCS Initials
District II Council Member

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

[Signature] 11/6/07 CM
Kirk Massey, Sr. Date Signed TCS Initials
District III Council Member

[Signature] 11/6/07 CM
Noland Clay Date Signed TCS Initials
District IV Council Member

[Signature] _____ CM
Wayne Colelay, Jr. Date Signed TCS Initials
District IV Council Member

Reno Johnson, Sr. Date Signed _____ TCS Initials
District IV Council Member

ATTEST:
[Signature] 11.6.07
Cyndy R. Harvey, Tribal Council Secretary Date Signed