



**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 Gladys Arredondo)**

- 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,** Gladys Arredondo has requested a payroll advance of \$100.00 for which she proposes to repay the advance over the following one payroll 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. Arredondo's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and
- WHEREAS,** the Tribal Council, upon consideration of Ms. Arredondo's request, finds that the request should be granted.
- WHEREAS,** given the urgency of the 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 to Gladys Arredondo in the form of a payroll advance to be repaid over one pay 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 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

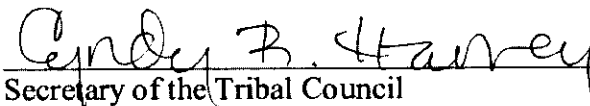
**Resolution No. 11-2007-500**

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 November 15, 2007, duly adopted by a vote of 6 for and 0 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).

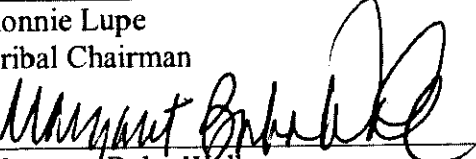
  
\_\_\_\_\_  
Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

**Resolution No. 11-2007-500**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-500 initiated the 15th day of November 2007.

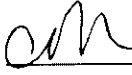
**Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**  
TCS Initials

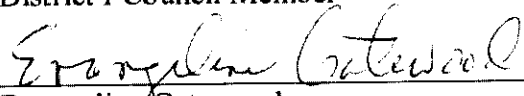
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
  
\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

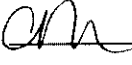
 TCS Initials


\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member  
  
\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials


 TCS Initials

\_\_\_\_\_  
Lafe Altaha  
District II Council Member  
  
\_\_\_\_\_  
Victoria Brewer  
District II Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

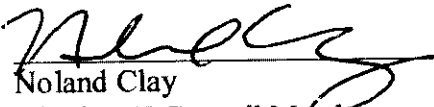
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TCS Initials

 TCS Initials

\_\_\_\_\_  
Alvin DeClay, Sr.  
District III Council Member

\_\_\_\_\_  
Date Signed

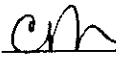
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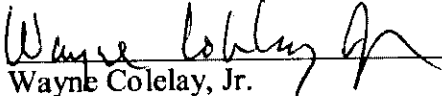
\_\_\_\_\_  
Kirk Massey, Sr.  
District III Council Member  
  
\_\_\_\_\_  
Noland Clay  
District IV Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

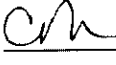
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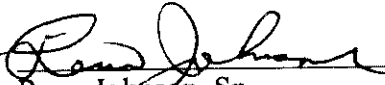
\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member  
  
\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

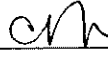
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\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member  
  
\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

 TCS Initials

ATTEST:

\_\_\_\_\_  
Cyndy R. Harvey, Tribal Council Secretary  
\_\_\_\_\_  
Date Signed

  
\_\_\_\_\_  
Date Signed



November 14, 2007

TO : Chairman Ronnie Lupe  
 Jeanna Begay, Controller

FROM : Brent Kurth, General Manager *Brent Kurth*

RE : Advance for Gladys Arredondo

This letter is authorization for \$100.00 Advance check for Hon-Dah Resort employee Gladys Arredondo.

Gladys Arredondo is a Full Time employee as Slot Tech. Her Social Security Number is 601-24-0606.

Mrs. Arredondo understands that the \$100.00 will be deducted from her next payroll.

This is an emergency hardship situation according to policy.

If you have any questions, please call my office.

*Forward to Cindy Harvey*

**RECEIVED**

White Mountain Apache Tribe

(Date) 11/14/07

Executive Office of the Chairman

Ronnie Lupe