

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 Jonathan Dazen, Sr. and Lavaine Dazen)

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, Jonathan Sr. and Lavaine Dazen have requested payroll advances of \$100.00 each for which they proposes to repay the advance over the following four payroll periods; 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 Mr. & Mrs. Dazen's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

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

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 each to Jonathan Dazen, Sr. and Lavaine Dazen in the form of a payroll advance to be repaid over four pay periods 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, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to

Resolution No. 11-2007-501

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 ______ for and _____ 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. <u>11-2007-501</u>

Signatures of the members of the Tribal Council. No. 11-2007-501 initiated the 15th day of Nov.	cil represent their apprember 2007.	proval of Tribal Council Resolution Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
(Pa) -	11/2/07	\(\sigma \lambda \rangle \tag{TCS Initials}\)
Ronnie Lupe Tribal Chairman	Date Signed	
Margaret Baha-Walker Vice Chairwoman	Date Signed	TCS Initials
Arnold Beach, Sr.	Date Signed	TCS Initials
District I Council Member Linguist Council Member Evangeline Gatewood District I Council Member	Date Signed	TCS Initials
Lafe Altaha	Date Signed	TCS Initials
District II Council Member Section Victoria Brewer	Date Signed	TCS Initials
Alvin DeClay, Sr. District III Council Member	Date Signed	7 CN TCS Initials
Kirk Massey, Sr. District III Council Member	Date Signed	TCS Initials
Noland Clay District IV Council Member	11/15/07 Date Signed	TCS Initials
Wayne Coletay, Jr. District IV Council Member	1/20/07 Date Signed	TCS Initials
Reno Johnson, Sr. District IV Council Member	11-20-07 Date Signed	
ATTEST: Cyndy R. Harvey, Tribal Council Secretary	Date Signed	7

To Cymly Harvey! We are Mr Fidel Daneis Parents Lavaine and grathan Dayn sv. Jonathan's employed at Jatoo and sevanne at DayCarl. Due to the very serious situations of bilel Dazen, we are requesting \$200.00 advance for both of us. of persound tenes. We are traveling This will help us in new of a very we took will do payroll. It will be greatly appreirated Thank you favaine Dazen