



**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 Karol Larzelere)

- 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,** Karol Larzelere has requested payroll advance of \$200.00 for which she 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 Ms. Larzelere's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and
- WHEREAS,** the Tribal Council, upon consideration of Ms. Larzelere'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 \$200.00 to Karol Larzelere in the form of a payroll advance to be repaid over four pay periods following the date of this Resolution.

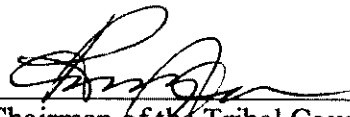
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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. 11-2007-502

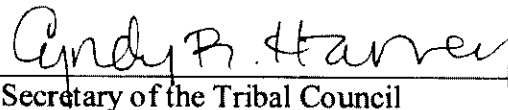
obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

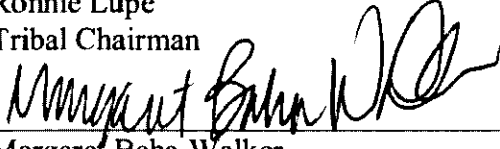


Secretary of the Tribal Council

Resolution No. 11-2007-502

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-502 initiated the 15th day of November 2007.


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

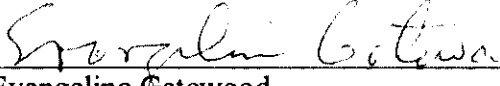
Ronnie Lupe
Tribal Chairman


Margaret Baha-Walker
Vice Chairwoman

Date Signed

Date Signed

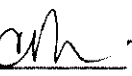
 TCS Initials

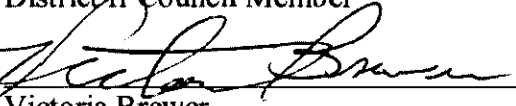
Arnold Beach, Sr.
District I Council Member


Evangeline Gatewood
District I Council Member

Date Signed
11/15/07

Date Signed

 TCS Initials

Lafe Altaha
District II Council Member


Victoria Brewer
District II Council Member

Date Signed
11/20/07

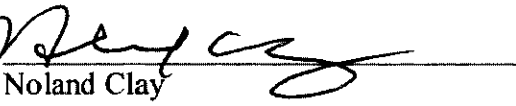
Date Signed

 TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed


_____ TCS Initials

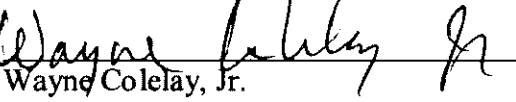
Kirk Massey, Sr.
District III Council Member


Noland Clay
District IV Council Member

Date Signed
11/15/07

Date Signed

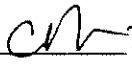
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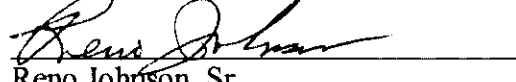
Wayne Colelay, Jr.
District IV Council Member


Wayne Colelay, Jr.
District IV Council Member

Date Signed
11-20-07

Date Signed

 TCS Initials

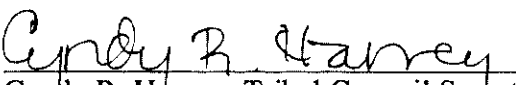
Reno Johnson, Sr.
District IV Council Member


Reno Johnson, Sr.
District IV Council Member

Date Signed
11-21-07

Date Signed

 TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

Date Signed
11.21.07

Date Signed

NOVEMBER 14, 2007

To whom it may concern;

I, Karol A. Larzelere am requesting for a payroll advance of \$200.00, the reason for the request is that I need to take my mother Neva Armstrong's clothing to her in Tucson, Az. Last two weeks Friday she was flown out to University Medical Center, about spending a couple of days in the hospital she was transferred to the nursery home there in Tucson call Cathelan Care Center. She is down there without her clothing's that she needs. There is no means financial assist for myself and I would appreciate if It would be approved for me. My main concern is my mother she needs her clothes and other things that is here at her home that she needs. I'm employed with the Whiteriver Police Department and I would pay it back through payroll until it is all paid for. Thank you!

Karol A. Larzelere