



**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 Pearl Harvey)

- 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,** Pearl Harvey has requested payroll advance of \$800.00 for which she proposes to repay the advance over the following eight 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. Harvey's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and
- WHEREAS,** the Tribal Council, upon consideration of Mr. Walker's request, finds that the request should be granted.
- WHEREAS,** 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 \$800.00 to Pearl Harvey in the form of a payroll advance to be repaid over eight pay periods following the date of this Resolution.

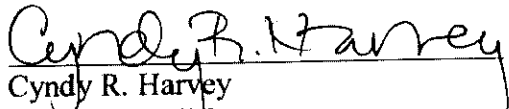
BE IT FINALLY RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 27, 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), (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

Candy R. Harvey
Secretary of the Tribal Council

For the record – This is one of the Walk-Through resolutions that was sent to Chairman Ronnie Lupe's office on December 6 and December 11, 2007 which were never returned to my office. They included the original resolutions along with walk-through signature page.


Cyndy R. Harvey
Tribal Council Secretary