



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Authorizing annual leave payment of 286 hours for Carol Lane and Amending Resolution No. 06-2007-256 for such purpose)

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, a request was made this day for payment of 286 annual leave hours to Carol Lane; and

WHEREAS, for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required; and

WHEREAS, given the urgency of Ms. Lane's request, the Tribal Council funds that payment of 286 hours of annual leave 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:

1. The payment of 286 annual leave hours is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Officer is hereby directed to approve payment of 286 annual leave hours to Carol Lane.

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: by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman 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 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 document necessary to effectuate the intent of this Resolution.

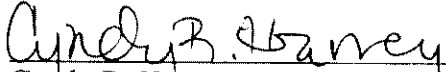
The foregoing resolution was on November 29, 2007, duly adopted by a vote of _____ for and _____ against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified 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

Carol Lane

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