



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

**(Approving Donations for Peaches Family Funeral Expenses through Payroll Donations at  
FATCO)**

- 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**, on November 29, 2007, the Peaches family did inform the Tribal Council of the passing of Andrena Peaches and requested that the Fort Apache Timber Company allow employees to make donations for the family's funeral expenses; and
- WHEREAS**, the funeral services are expected to occur before the next regularly scheduled meeting of the Tribal Council; and
- WHEREAS**, pursuant to Resolution No. 11-2007-516, "Re-Affirming Cost Containment Measures Under Resolution No. 06-2007-256," cost containment measures were re-affirmed, including the proscription against payroll "advances and withholding payroll deductions"; and
- WHEREAS**, the Peaches family request preceded Resolution No. 11-2007-516; and
- WHEREAS**, the request made herein will not present any cost to FATCO, since the deductions would be contributions from employees to the Peaches family, and accordingly the Tribal Council thus finds that the request should be honored; and
- WHEREAS**, given the urgency of the Peaches family's request, the Tribal Council further finds that the amendment of Resolution No. 06-2007-256 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. Resolution No. 06-2007-256 is hereby amended in limited part for the purposes described herein.

**Resolution No. 12 -2007-518**

2. The Fort Apache Timber Company is hereby authorized to allow its employees to make donations for the family's funeral expenses through withholding payroll deductions.

**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 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 remaining provisions of Resolution No. 06-2007-256 shall remain in full force and effect.

**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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 3, 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), (i), (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).

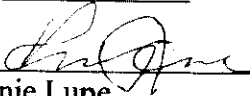
  
\_\_\_\_\_  
Chairman of the Tribal Council

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

Resolution No. 12-2007-518

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2007-518 initiated the 3rd day of December 2007. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

12/7/07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman

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

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

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

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

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

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member

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

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TCS Initials

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Lafe Altaha  
District II Council Member

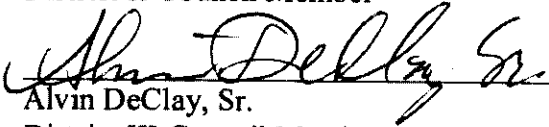
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Victoria Brewer  
District II Council Member

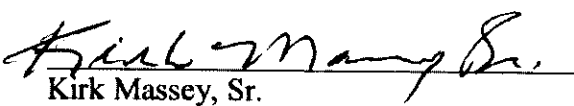
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TCS Initials

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

12/02/07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

  
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Kirk Massey, Sr.  
District III Council Member

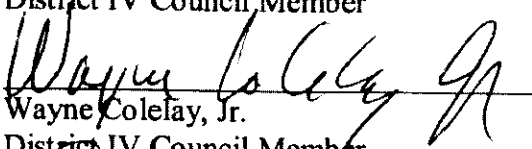
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Date Signed

CR TCS Initials

  
\_\_\_\_\_  
Noland Clay  
District IV Council Member

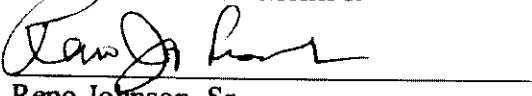
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Date Signed

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Wayne Coley, Jr.  
District IV Council Member

12/4/07  
\_\_\_\_\_  
Date Signed

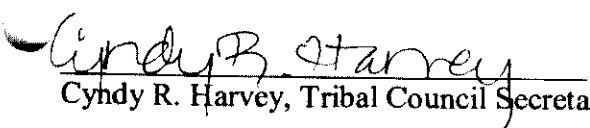
CR TCS Initials

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

12-4-07  
\_\_\_\_\_  
Date Signed

CR TCS Initials

ATTEST:

  
\_\_\_\_\_  
Cindy R. Harvey, Tribal Council Secretary

12.5.07  
\_\_\_\_\_  
Date Signed