



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

**( Authorizing and Approving the Appointment of Alvino Hawkins, Sr., TERO Director to serve as Board Member on the Navopache Electric Co-Op, Inc.)**

**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,** Alvino Hawkins, Sr., is the Director of the White Mountain Apache Tribe's T.E.R.O. Program; and

**WHEREAS,** Alvino Hawkins, Sr., was appointed to serve on the Board of Directors for the Navopache Electric Co-Op, Inc. of Lakeside-Pinetop, AZ on January 23, 2008. (See attached letter).; and

**WHEREAS,** the Tribal Council finds that it would benefit the White Mountain Apache Tribe to have a tribal member on the Board of Directors for the Navopache Electric Co-Op, Inc.; and


**WHEREAS,** the Tribal Council finds that in order to carry out the duties and responsibilities associated with this appointment, it will be necessary to attend board meetings.

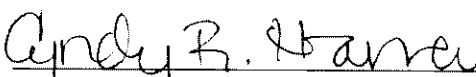
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Alvino Hawkins, Sr., is hereby authorized to serve on the Navopache Electric Co-Op, Inc. Board of Directors, effective immediately. For such purposes, Mr. Hawkins' participation shall be a part of his current duties as the Director of TERO.

**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) 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 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 January 30, 2008, duly adopted by a vote of SIX 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), (c), (f), and (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).

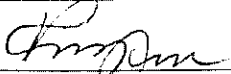
  
\_\_\_\_\_  
Chairman of the Tribal Council

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

Resolution No. 01-2008-30

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2008-30 initiated the 30th day of January 2008. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

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

1-31-08  
\_\_\_\_\_  
Date Signed

cm TCS Initials

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

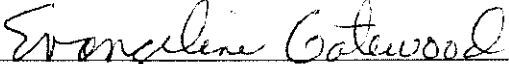
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\_\_\_\_\_  
TCS Initials

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

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

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

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

01/30/08  
\_\_\_\_\_  
Date Signed

cm TCS Initials

\_\_\_\_\_  
Lafe Alaha  
District II Council Member

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

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

\_\_\_\_\_  
Victoria Brewer  
District II Council Member

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

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TCS Initials

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

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

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TCS Initials

  
\_\_\_\_\_  
Kirk Massey, Sr.  
District III Council Member

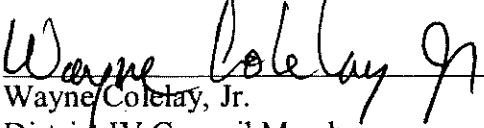
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Date Signed

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

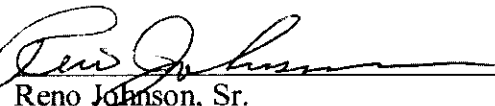
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\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member

1/30/08  
\_\_\_\_\_  
Date Signed

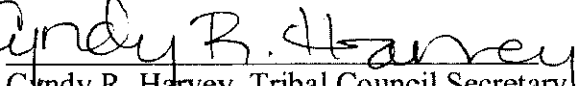
cm TCS Initials

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

01-30-08  
\_\_\_\_\_  
Date Signed

cm TCS Initials

ATTEST:

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

2-5-08  
\_\_\_\_\_  
Date Signed