



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

(Authorizing \$1,630 in Emergency Assistance to Linnea Quay)

- 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,** Linnea Quay, an enrolled member of the Tribe, did this day request \$1,630 in emergency assistance, in the form of airline tickets, so that she may attend the funeral of her fiancé, Laythen Jim, in Philadelphia, Mississippi; and
- WHEREAS,** the Tribal Council concurs with the request made herein, and finds that the funds should be paid out of the Tribal Contributions Account, that the funds be repaid through payroll deductions at a payment schedule to be determined by Linnea Quay and Central Tribe/Accounting, and such payment is in the best interests of the Quay family and the Tribe; and
- WHEREAS,** the Tribal Council further extends its condolences to the Quay family for their loss; and
- WHEREAS,** given the urgency of this request, the Tribal Council finds that this request requires consideration outside of the Tribal Council's 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. A grant of \$1,630 in emergency assistance is hereby authorized for Linnea Quay from the Tribal Contributions Account in the form of airline tickets and for the purposes described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department, and that the funds be repaid through payroll deductions at a payment schedule to be determined by Linnea Quay and the Central Tribe/Accounting.
2. 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

Resolution No. 04-2008-70

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.

3. 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 April 3, 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), (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).

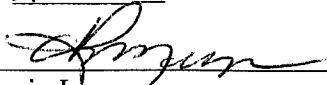


Chairman of the Tribal Council

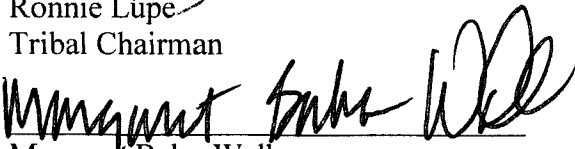


Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2008-10 initiated the 3rd day of April 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman
Date Signed
cm TCS Initials

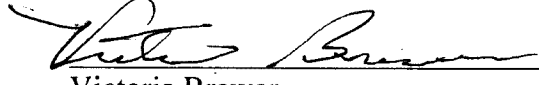


Margaret Baha-Walker
Vice Chairwoman
Date Signed
cm TCS Initials

Arnold Beach, Sr.
District I Council Member
Date Signed
TCS Initials

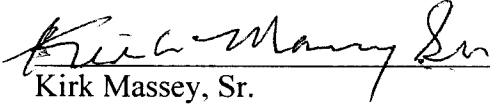
Evangeline Gatewood
District I Council Member
Date Signed
TCS Initials

Lafe Altaha
District II Council Member
Date Signed
TCS Initials




Victoria Brewer
District II Council Member
4/3/08
Date Signed
TCS Initials

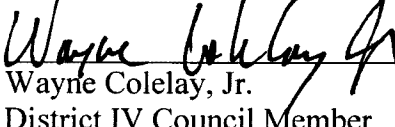
Alvin DeClay, Sr.
District III Council Member
Date Signed
TCS Initials



Kirk Massey, Sr.
District III Council Member
4/3/08
Date Signed
cm TCS Initials



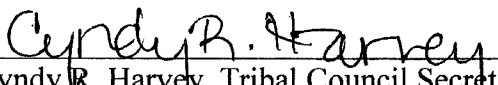
Noland Clay
District IV Council Member
4/3/08
Date Signed
cm TCS Initials



Wayne Colelay, Jr.
District IV Council Member
4/3/08
Date Signed
cm TCS Initials

Reno Johnson, Sr.
District IV Council Member
Date Signed
TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary
4.3.08
Date Signed