



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

(Amending Resolution Nos. 06-2007-256 and 11-2007-516 to Authorize the Offices of the Chairman or Vice-Chairwoman to Allow for Early Check Release in Certain Circumstances)

- 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**, pursuant to Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal Year 2007-2007," certain cost containment measures were instituted and reaffirmed pursuant to Resolution No. 11-2007-516; and
- WHEREAS**, Resolution No. 06-2007-256 provides, in limited part, that "Early release of payroll checks shall only be approved for medical emergencies and/or death in the immediate family as defined by the Personnel Policies and Procedures;" and
- WHEREAS**, pursuant to Resolution No. 08-2007-295, the Tribal Council authorized approval for such releases to be determined and made by the Chairman of the Tribal Council, or in his absence the Vice-Chairwoman; and
- WHEREAS**, a number of employees have requested early check releases to attend graduations of their children; and
- WHEREAS**, the Tribal Council finds that graduations are important events for families, and that Resolution No. 06-2007-256 should be amended temporarily to allow for check releases so that employees may attend such events during May and June, 2008; and
- WHEREAS**, given the urgency of the requests for early check releases, the Tribal Council further finds that the request 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 Resolution No.06-2007-256 is hereby amended as follows:

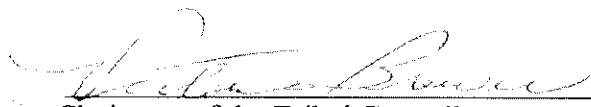
Resolution No. 05-2008-107A

“Early release of payroll checks shall only be approved by the Chairman, or in his absence the Vice-Chairwoman, for the purpose of attending graduations of an employee’s child or medical emergencies and/or death in the immediate family, as defined by the Tribe’s Personnel Policies and Procedures.”


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 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 May 8, 2008, 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



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 05-2008-109^{107A}_{crh} initiated the 8th day of May 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman

Date Signed

TCS Initials

Margaret Baha Walker
Margaret Baha-Walker
Vice Chairwoman

5/14/08
Date Signed

crh TCS Initials

Arnold Beach
Arnold Beach, Sr.
District I Council Member

05-14-08
Date Signed

crh TCS Initials

Evangelina Gatewood
Evangelina Gatewood
District I Council Member

05/14/08
Date Signed

crh TCS Initials

Victoria Brewer
District II Council Member

Date Signed

TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

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

05/14/08
Date Signed

crh TCS Initials

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

5/14/08
Date Signed

crh TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

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

5/14/08
Date Signed

crh TCS Initials

Reno Johnson
Reno Johnson, Sr.
District IV Council Member

5-14-08
Date Signed

crh TCS Initials

ATTEST:

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

5.14.08
Date Signed