



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

**(Authorizing withholding of deductions for Payroll #09 and directing the Controller's Department and Treasurer's Department to process reimbursements for deductions taken for Payroll #09)**

- 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,** the 83<sup>rd</sup> Annual White Mountain Apache Tribal Fair and Rodeo is a time when tribal employees enjoy this annual event with their families and deductions are normally withheld to provide extra income; and
- WHEREAS,** there is a consensus among the Tribal Council Members that there should not be any deductions taken from Payroll #09 with the exception of payments made to WMA Housing Authority, Revolving Credit and court orders; and
- WHEREAS,** Payroll #09 has already been processed so it is necessary to issue reimbursements for those deductions made from Tribal Employees except for those listed above; 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. All deductions except payments to WMA Housing Authority, Revolving Credit and court orders are to be withheld from Payroll #09.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Officer and Tribal Treasurer are hereby directed to process reimbursements for deductions taken from Payroll #09.

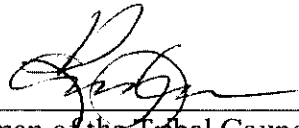
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman of the Tribal Council, where 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

**Resolution No. 08-2008-212**

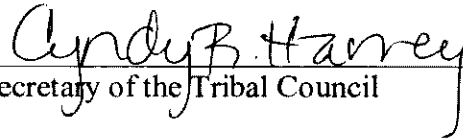
would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the 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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 27, 2008, duly adopted by a vote of 7<sup>cm</sup>/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), (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. 08-2008-212 initiated the 27<sup>th</sup> day of August 2008.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

CRH TCS Initials

[Signature]  
Ronnie Lupe  
Tribal Chairman

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

[Signature]  
Margaret Baha-Walker  
Vice Chairwoman

8/27/08  
Date Signed

CRH TCS Initials

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

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

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

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

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

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

[Signature]  
Victoria Brewer  
District II Council Member

8/27/08  
Date Signed

CRH TCS Initials

\_\_\_\_\_  
Rubert Lupe, Sr.  
District II Council Member

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

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

[Signature]  
Alvin DeClay, Sr.  
District III Council Member

08/27/08  
Date Signed

CRH TCS Initials

[Signature]  
Kirk Massey, Sr.  
District III Council Member

8/27/08  
Date Signed

CRH TCS Initials

[Signature]  
Noland Clay  
District IV Council Member

8/27/08  
Date Signed

CRH TCS Initials

[Signature]  
Wayne Colelay, Jr.  
District IV Council Member

8-27-08  
Date Signed

CRH TCS Initials

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

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

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

ATTEST:

[Signature]  
Cyndy R. Harvey, Tribal Council Secretary

8.27.08  
Date Signed