



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

**(Approval to Use the Proceeds of the Ak Chin Hydro-electric Fund to Pay the Cost of Provide Security for the FEMA Trailers Being Stored at FATCO in Cibecue)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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 Tribe will take possession of three FEMA trailers on Monday, November 3, 2008 to be used to house low to moderate income families on the Reservation; and
- WHEREAS,** the White Mountain Apache Tribe must provide security for these trailers until the Indian Health Service can provide water and secure service; and
- WHEREAS,** the Indian Health Service requires three to four months to be able to provide water and sewer services to a new home site; and
- WHEREAS,** the Tribe will need to temporarily hire security guards to protect the FEMA trailers at the FATCO's Cibecue mills from 2:00 PM to 6 AM Monday through Friday and at all times on weekends and holidays when FATCO's security is not on the site; and
- WHEREAS,** the projected cost to provide the additional security for the FEMA trailers is \$60,000 or \$15,000 a month for up to four months; and
- WHEREAS,** given the urgency of the need for security for the FEMA trailers, the Tribal Council further finds that because of the short timeframe, the request for security 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. \$60,000 shall be used from the Ak Chin Hydro-electric Fund to provide security guards to protect the FEMA trailers to be stored at the Cibecue FATCO mill site for no more than four months.
2. Byron McNeil of the WMAT Planning Department shall designate the party responsible for the supervision and/or hiring of the security guards.

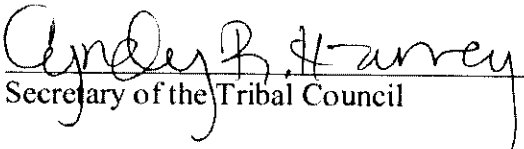
**Resolution No. 10-2008-257**

**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 subject to the review of the Legal Department.

The foregoing resolution was on October 31, 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), (e), (h), (i), (k), (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. 10-2008-257 initiated the 31st day of October 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe 10/4/08 RM TCS Initials  
Ronnie Lupe  
Tribal Chairman  
Date Signed

\_\_\_\_\_  
Date Signed  
TCS Initials

Margaret Baha-Walker Nov 3, 2008 RM TCS Initials  
Margaret Baha-Walker  
Vice Chairwoman  
Arnold Beach, Sr.  
District I Council Member  
Date Signed

Evangelina Gatewood 10 31 08 RM TCS Initials  
Evangelina Gatewood  
District I Council Member  
Date Signed

\_\_\_\_\_  
Date Signed  
TCS Initials

Victoria Brewer 11-3-08 RM TCS Initials  
Victoria Brewer  
District II Council Member  
Rubert Lupe, Sr.  
District II Council Member  
Date Signed

Alvin DeClay, Sr. 10-31-08 RM TCS Initials  
Alvin DeClay, Sr.  
District III Council Member  
Date Signed

Kirk Massey, Sr. 10/31/08 RM TCS Initials  
Kirk Massey, Sr.  
District III Council Member  
Date Signed

\_\_\_\_\_  
Date Signed  
TCS Initials

Noland Clay 10-31-08 RM TCS Initials  
Noland Clay  
District IV Council Member  
Wayne Colelay, Jr.  
District IV Council Member  
Date Signed

\_\_\_\_\_  
Date Signed  
TCS Initials

Reno Johnson, Sr.  
District IV Council Member

ATTEST:

Cyndy R. Harvey 11.3.08  
Cyndy R. Harvey, Tribal Council Secretary  
Date Signed