



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

**(Appointing Terry Hill as Environmental Specialist in Environmental Protection Office)**

- 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 position of Environmental Specialist is a vital part of the duties performed under a federal GAP grant; and
- WHEREAS,** the position of Environmental Specialist is currently vacant; and
- WHEREAS,** Terry Hill previously held the position of Environmental Specialist and has all of the necessary qualifications to fulfill the position; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe deems it in the best interest of the Tribe that the Environmental Specialist position be filled immediately; and
- WHEREAS,** the Tribal Council desires to appoint Terry Hill as Environmental Specialist in the Environmental Protection Office; and
- WHEREAS,** given the urgency of filling the vacant position to comply with the federal GAP grant, the Tribal Council further finds that the appointment 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 Terry Hill is hereby appointed as Environmental Specialist in the Tribe's Environmental Protection Office.

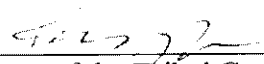
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman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

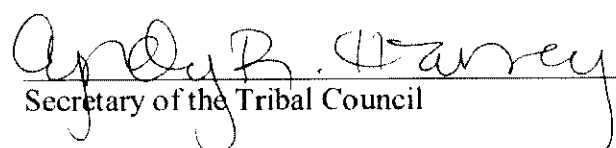
**Resolution No. 12-2008-291**

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.


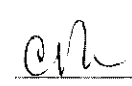
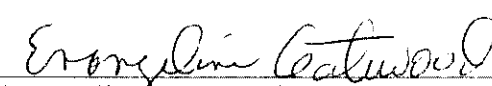


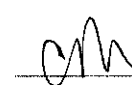

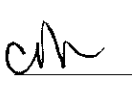
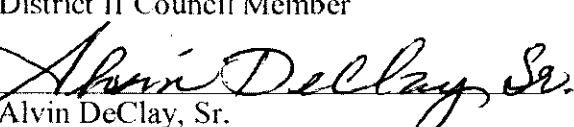
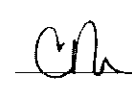
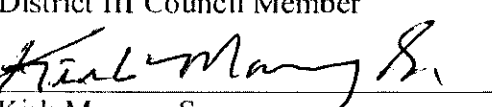

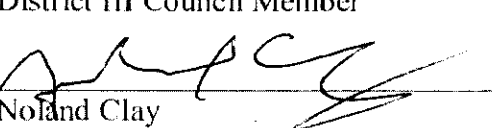
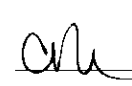
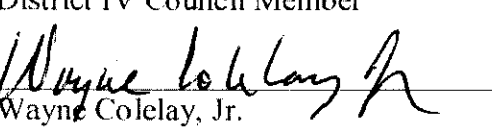
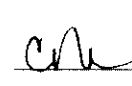
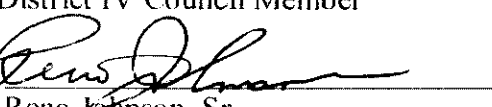

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 16, 2008, duly adopted by a vote of NINE 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), (i), (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).

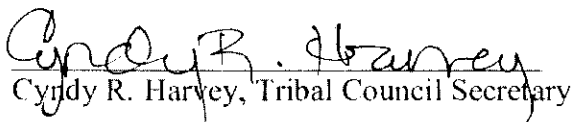
  
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Chairman of the Tribal Council

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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2008-291 initiated the 16th day of December 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

	Date Signed	TCS Initials
Ronnie Lupe Tribal Chairman		
 Margaret Baha-Walker Vice Chairwoman		 TCS Initials
		TCS Initials
Arnold Beach, Sr. District I Council Member		
 Evangeline Gatewood District I Council Member	<u>12/18/08</u> Date Signed	 TCS Initials
 Victoria Brewer District II Council Member	<u>12/16/08</u> Date Signed	 TCS Initials
 Rubert Lupe, Sr. District II Council Member	<u>12/16/08</u> Date Signed	 TCS Initials
 Alvin DeClay, Sr. District III Council Member	<u>12/16/08</u> Date Signed	 TCS Initials
 Kirk Massey, Sr. District III Council Member	<u>12/16/08</u> Date Signed	 TCS Initials
 Noland Clay District IV Council Member	<u>12/16/08</u> Date Signed	 TCS Initials
 Wayne Colelay, Jr. District IV Council Member	<u>12-16-08</u> Date Signed	 TCS Initials
 Reno Johnson, Sr. District IV Council Member	<u>12-16-08</u> Date Signed	 TCS Initials

ATTEST:

 Cyrdy R. Harvey, Tribal Council Secretary	<u>12-30-08</u> Date Signed
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