



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

(Transfer of Frank Endfield, Jr. and Kasey Velasquez positions)

- 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. 11-2008-270, Division Directors (with the exception of Milfred Cosen, Donna Vigil and Al Brooks) were eliminated; and
- WHEREAS,** Frank J. Endfield, Jr. and Kasey Velasquez' positions were affected; and
- WHEREAS,** the Tribal Council concurs to transfer Frank J. Endfield, Jr. to the Enterprise Division under the supervision of Milfred Cosen; and
- WHEREAS,** the Tribal Council concurs to transfer Kasey Velasquez to Rainbow Center under the supervision of Dr. Arnett; and
- WHEREAS,** the Tribal Council concurs that salaries for Mr. Endfield and Mr. Velasquez shall be at the discretion of their supervisors, Mr. Cosen and Dr. Arnett respectively; 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 it hereby

1. Transfers Frank J. Endfield, Jr. to the Enterprise Division under the supervision of Milfred Cosen.
2. Transfers Kasey Velasquez to the Rainbow Center under the supervision of Dr. Arnett.
3. The salaries of both individuals shall be at the discretion and determined by their supervisors Mr. Cosen and Dr. Arnett.

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)

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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 December 16, 2008, duly adopted by a vote of 8 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), (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).

Chairman of the Tribal Council

Cynthia B. Harney
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2008-292 initiated the 16th day of December 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
Date Signed _____ TCS Initials CM

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

Evangeline Gatewood
District I Council Member
Date Signed _____ TCS Initials _____

Victoria Brewer
Victoria Brewer
District II Council Member
Date Signed 12/16/08 TCS Initials CM

Rubert Lupe Sr
Rubert Lupe, Sr.
District II Council Member
Date Signed 12/16/08 TCS Initials CM

Alvin DeClay Sr
Alvin DeClay, Sr.
District III Council Member
Date Signed 12/16/08 TCS Initials CM

Kirk Massey Sr
Kirk Massey, Sr.
District III Council Member
Date Signed 12/16/08 TCS Initials CM

Noel and Clay
Noel and Clay
District IV Council Member
Date Signed 12/16/08 TCS Initials CM

Wayne Colelay Jr
Wayne Colelay, Jr.
District IV Council Member
Date Signed 12-16-08 TCS Initials CM

Reno Johnson
Reno Johnson, Sr.
District IV Council Member
Date Signed 12-16-08 TCS Initials CM

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary
Date Signed 12.29.08