

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

(Approving Janice Joplin's Transfer of Sick Leave Hours to Annual Leave)

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 Tribal Council was informed that Janice Joplin's medical treatment for her illness is on-going; and

WHEREAS, Resolution No.11-2008-272 disallows sick leave, therefore, Ms. Joplin requests permission to transfer 259 hours of sick leave that she had accumulated to her annual leave; and

WHEREAS, the Tribal Council concurs with Ms. Joplin's request due to her on-going medical treatment.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Janice Joplin's transfer of 259 sick leave hours to her annual leave.

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 <u>February 4</u>, 2009, duly adopted by a vote of <u>NINE</u> for and <u>ONE</u> 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), (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