

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

(Approving assistance to Corliss Guy)

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, tribal member Corliss Guy came before the Tribal Council this date and requested assistance to travel to Missouri for her son's bi-lateral lung transplant evaluation and testing; and

WHEREAS, they will be leaving on July 20, 2009 and the may have to remain in Missouri for some time; and

WHEREAS, the Tribal Council did refer her to Indian Health Service CEO but Ms. Guy states that there was lack of assistance from I.H.S., therefore, she has returned to the Tribal Council; and

WHEREAS, the Tribal Council finds it is in the best interest of the Guy family to approve assistance of \$1,500.00 for the family's travel to Missouri.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves assistance of \$1,500.00 for the Guy family's travel to Missouri for child's evaluation and testing.

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>July 8, 2009</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</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), (d), (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).

Ronnie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council