

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

(Authorize Annual Leave Transfers)

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 has been informed that Doreen Gatewood wishes to transfer seventy (70) annual leave hours to Council Member Reno Johnson, Sr.; and

WHEREAS, Council Member Arnold Beach, Sr. also requests Tribal Council consideration to transfer sixty (60) annual leave hours to his spouse Arlene Beach; and

WHEREAS, although it is prohibited by the Cost Containment Resolution, the Tribal Council finds it in the best interest of the Tribe to support Tribal members during difficult times and therefore recommends allowing a one-time exception to the Cost Containment Resolution No. 08-2009-292 to authorize Doreen Gatewood to transfer 70 hours of annual leave to Council Member Reno Johnson, and Council Member Arnold Beach, Sr. to transfer 60 hours of annual leave to Arlene Beach.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a transfer of 70 annual leave hours from Doreen Gatewood to Council Member Reno Johnson, Sr. and a transfer of 60 annual leave hours from Council Member Arnold Beach, Sr. to Arlene Beach.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of an inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>December 22, 2009</u>, duly adopted by a vote of <u>NINE</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), (h), (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).

Connie Lupe, Chairman of the Tribal Council

Cyndy R. Harvey, Secretary of the Tribal Council