

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

(Transferring 80 hrs of Annual Leave from Arnold Beach Sr. to Arlene Beach)

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 Tribal Council, when able, supports Tribal Members during times of need; and

WHEREAS, Arnold Beach Sr., District I Councilman, has informed the Tribal Council of an upcoming business trip for his spouse, Arlene Beach; and

WHEREAS, Mr. Beach has offered to transfer 80 hours of annual leave to Arlene Beach to help during this time of need; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to authorize and honor this request for an annual leave transfer of 80 hours from Arnold Beach Sr. to Arlene Beach.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Arnold Beach Sr. to transfer 80 hours of annual leave to Arlene Beach.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a 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 Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on OCTOBER 28, 2010 duly adopted by a vote of EIGHT 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), (b), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council