



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

(Authorizing Ynocencia Massey to Receive Annual Leave Transfer from Alice Truax)

- 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 of the White Mountain Apache Tribe respects and supports family values and appreciates the fact that there are personal emergencies that come up that are beyond the control of Tribal employees; and
- WHEREAS,** Alice Truax, a Tribal Member employee, informed the Tribal Council of the need to transfer annual leave to Ynocencia Massey; and
- WHEREAS,** the Tribal Council finds it in the best interest of Ynocencia Massey and the Tribe to help during this time of need by allowing Alice Truax to transfer annual leave hours as mentioned above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Alice Truax to transfer eighty (80) hours respectively to Ynocencia Massey to help cover her annual leave hours as discussed.

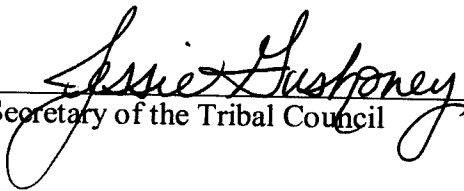
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **JANUARY 10, 2011** duly adopted by a vote of **NINE** 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), (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



Secretary of the Tribal Council

ACTING