



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

(Approving Child Enrollment of Mike Bruce Holden)

- 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 Michael and Adriane Holden's newborn child, Mike Bruce Holden passed away; and
- WHEREAS,** the child was not yet enrolled with the White Mountain Apache Tribe but qualified for membership pursuant to the Enrollment Code and the Tribal Constitution; and
- WHEREAS,** the Holden family is requesting that the Tribal Council enroll their child with the Tribe to become eligible for much needed funeral and burial assistance; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe believes it is in the best interest of the Tribe to help Tribal Members in need when able and finds that the Tribe should honor this request by the Holden family; and
- WHEREAS,** given the urgency of the family's need to begin the funeral arrangements, the Tribal Council further finds that the approval for assistance needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Tribal Membership for Mike Bruce Holden, child of Michael and Adriane Holden, enrolled members of the White Mountain Apache Tribe.

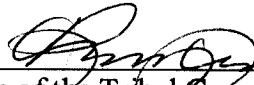
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, the Resolution may be considered outside of the Tribal Council's regularly scheduled meeting and voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council

Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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 31, 2011, 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), (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

RESOLUTION NO. 01-2011-~~008~~^{019/mji}

[Signature]

1-31-11

Tribal Chairman Ronnie Lupe

Date

[Signature]

Vice Chairman Timothy Hinton, Sr.

Date

[Signature]

1/31/11

District I Council Member Gregg Henry

Date

District I Council Member Arnold Beach, Sr.

Date

[Signature]

1-31-11

District II Council Member Clinton Kessay, Jr.

Date

[Signature]

1/31/11

District II Council Member Rubert Lupe

Date

[Signature]

District III Council Member Alvin DeClay

Date

[Signature]

01-31-11

District III Council Member Kino Torino

Date

District IV Council Member Justin Williams

Date

[Signature]

1-31-11

District IV Council Member Reno Johnson, Sr.

Date

[Signature]

1-31-11

District IV Council Member Cline Griggs

Date

[Signature]

January 31, 2011

White Mountain Apache Tribe Tribal Council Secretary Mariddie J. Craig

Date