



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

(Authorizing Annual Leave Transfers to Officer Michael Ivins Sr.)

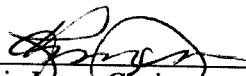
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Officer Michael Ivins Sr., a police officer working for the White Mountain Apache Tribe, has been diagnosed with Chronic Leukemia; and
- WHEREAS,** several officers have volunteered to donate annual leave for the purpose of assisting Officer Ivins Sr. during his time of need; and
- WHEREAS,** a formal letter of request ("Letter") and supporting documentation has been provided to the Chairman's office, members of the Tribal Council and Human Resources; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to authorize annual leave transfers to Officer Michael Ivins Sr., as outlined in the Letter and supporting documentation provided therein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the transfer of annual leave from the volunteer officers as provided in the Letter and supporting documentation, for the purpose of helping Officer Michael Ivins Sr. during his time of need.

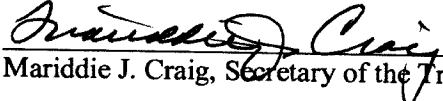
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 FEBRUARY 2, 2011 duly adopted by a vote of TEN 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