



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

**(Authorizing Carleen Aday and Marilyn Massey to Receive Annual Leave Transfers)**

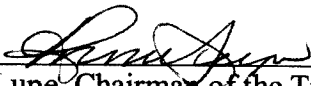
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain 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,** Kino Torino, District III Tribal Council Member, informed the Tribal Council of the need to transfer annual leave to Carleen Aday and Marilyn Massey; and
- WHEREAS,** the Tribal Council finds it in the best interest of Carleen Aday and Marilyn Massey and the Tribe to help during this time of need by allowing Kino Torino 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 Kino Torino to transfer eighty (80) hours respectively to Carleen Aday and to transfer forty-three (43) hours respectively to Marilyn Massey to help cover their 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 MARCH 16, 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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Secretary of the Tribal Council