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

(Authorizing Annual Leave Transfer to Charles Wycliff)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe respects and supports family values and understands that Tribal employees may occasionally have personal emergencies to tend to that are beyond their control; and

WHEREAS, according to Jimmy Brownfeather, a Tribal Member employee, Charles Wycliff, also a Tribal Member, is in need of annual leave so that he may deal with a personal emergency; and

WHEREAS, Mr. Brownfeather would like transfer a forty eight (48) annual leave hours to Mr. Wycliff to aid him in dealing with his emergency; and

WHEREAS, the Tribal Council finds that it is in the best interest of the White Mountain Apache Tribe to support Tribal Members during their time of need, when possible;

WHEREAS, the Tribal Council further finds that it should make an exception to the Cost Containment Resolution and honor this request for an annual leave transfer; and

WHEREAS, given the urgency and timing of this request, the Tribal Council further finds that this Resolution should be considered 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 members 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 authorizes Jimmy Brownfeather to transfer forty eight (48) hours of annual leave to Charles Wycliff so that Mr. Wycliff may deal with his personal emergency.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon outside of the Council's regularly scheduled meeting 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 it hereby directs 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 **April 25, 2011** duly adopted by a vote of _____ for and _____ 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