



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

(Approving Enrollment of Sharanna Rose Henry)

WHEREAS, the Tribal Council has been informed that Rhonda Ivins' child, Sharanna Rose Henry 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 Ivins 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 Ivins 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 Sharanna Rose Henry, child of Rhonda Ivins, enrolled member 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 DECEMBER 20, 2011, duly adopted by a vote of SEVEN 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).

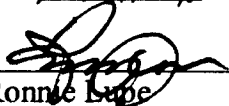
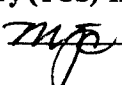


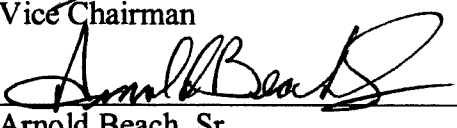

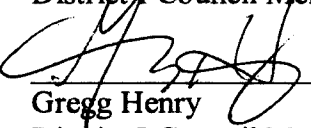
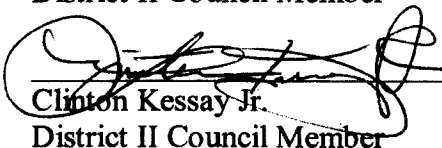

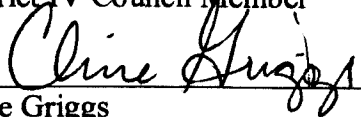

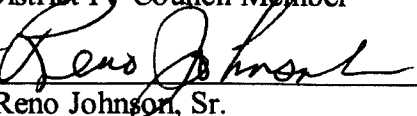



Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2011-240 initiated the 20th day of December 2011. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

 _____ Ronnie Lupe Tribal Chairman	<u>12-20-11</u> _____ Date Signed	 TCS Initials
 _____ Timothy Hinton Sr. Vice Chairman	<u>12-20-11</u> _____ Date Signed	 TCS Initials
 _____ Arnold Beach, Sr. District I Council Member	<u>12-19-11</u> _____ Date Signed	 TCS Initials
 _____ Gregg Henry District I Council Member	<u>12-20-11</u> _____ Date Signed	_____ TCS Initials
_____ Rubert Lupe Sr. District II Council Member	_____ Date Signed	_____ TCS Initials
 _____ Clinton Kessay Jr. District II Council Member	<u>12-20-11</u> _____ Date Signed	 TCS Initials
_____ Alvin DeClay, Sr. District III Council Member	_____ Date Signed	_____ TCS Initials
_____ Kino Torino District III Council Member	_____ Date Signed	_____ TCS Initials
_____ Justin Williams District IV Council Member	_____ Date Signed	_____ TCS Initials
 _____ Cline Griggs District IV Council Member	<u>12/19/2011</u> _____ Date Signed	 TCS Initials
 _____ Reno Johnson, Sr. District IV Council Member	<u>12-19-2011</u> _____ Date Signed	 TCS Initials

ATTEST:



Mariddie J. Craig, Tribal Council Secretary

12/20/2011

Date Signed