

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving 170 Hours of Leave to be Transferred from Councilman Arnold Beach Sr., to Arlene Beach)

WHEREAS, Council Arnold Beach Sr., is requesting that 170 hours of his annual leave be transferred to his wife Arlene Beach; and

WHEREAS, Mrs. Beach will be undergoing a major medical procedure on July13, 2016 and her estimated recovery is expected to take up to six weeks; and

WHEREAS, Mrs. Beach who is an employee of Hon-dah Casino is lacking the leave hours needed for her recovery; and

WHEREAS, given the urgency of this medical procedure, the Tribal Council further finds that the request of Councilman Beach 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 170 hours to be transferred from Arnold Beach Sr., to Arlene Beach who is employed with Hon-dah Casino.

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 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.

Resolution No. 06-2016-141

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 Oct 5, , 2015 duly adopted by a vote of
for, 7 against, and 0 abstentions by the Tribal Council of
the White Mountain Apache Tribe, pursuant to authority vested in it under the
enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so
ratified on September 30, 1993, and federally recognized pursuant to Section 16
of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date

Resolution No. 10-2016-141

Signatures of the members of the Tribal Counci No: 10-2016-141 initiated the <u>lst</u> day of <u>J</u>	-	
described for		Secretary (TCS)-Indicated by Initials TCS Initials
Ronnie Lupe	Date Signed	TC5 mittais
Tribal Chairman	Date Signed	
		TCS Initials
Kasey Velasquez	Date Signed	
Vice Chairman		
		TCS Initials
Arnold Beach, Sr.	Date Signed	
District I Council Member		
		TCS Initials
Tony Alsenay	Date Signed	
District I Council Member		
		DY TES Initials
Jerold Altaha	Date Signed	Di Ges initiais
District II Council Member	Date Signed	
District if Council Member		
		TCS Initials
Colleen Faden	Date Signed	
District II Council Member		
		San.
		TCS Initials
Ralph Thomas	Date Signed	
District III Council Member		
		Maria
P1 - 1 W 11	D + G' - 1	TCS Initials
Floyd Walker District III Council Member	Date Signed	
District III Council Member		
		TCS Initials
Jerome Kasey III	Date Signed	TOS mitiais
District IV Council Member	Said Signed	
		A La
		TCS Initials
Alvena Bush	Date Signed	
District IV Council Member		
		Alm
	D . C. 1	TES Initials
Everett Massey	Date Signed	
District IV Council Member		
ATTEST:		
.61		
Daver Vumber	7-	6-2016
Doreen T. Numkena, Tribal Council Secretary	I	Date Signed