

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

(Authorizing Purchase of Vehicle for District III Council Member Alvin DeClay)

- WHEREAS**, pursuant to Article IV, Section 1(a) 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**, a vehicle was purchased for District III Council Member Alvin DeClay pursuant to Resolution No. 05-2006-163 in order that he may fulfill his duties as a member of the Tribal Council; and
- WHEREAS**, Council Member DeClay's vehicle was partially wrecked due to a recent accident involving an elk through no fault of his own; and
- WHEREAS**, while the vehicle is not a total loss, it will be inappropriate for use by Council Member DeClay; and
- WHEREAS**, the Tribal Council finds that that Council Member DeClay should be provided a replacement vehicle and the wrecked vehicle, once repaired, should be provided to a tribal program; and
- WHEREAS**, given the urgency of Council Member DeClay's need for a vehicle, the Tribal Council further finds that this situation needs to be immediately addressed outside of its regularly meeting scheduled for the second week of October; 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.

NOW BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Council Member DeClay is hereby authorized to purchase a new vehicle in replacement of his existing vehicles for the purposes of fulfilling his duties as members of the Tribal Council.
2. The Tribe's Controller is hereby directed to determine the form and method of payment for said vehicles, subject to available funds.

3. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Tribe's Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the vehicle requirement for Council Member Declay, 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-Chairwoman 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; and

The foregoing resolution was on September 27, 2006 adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Sections 1 (a), (b), (h), (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).



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. 09-2006-339 initiated the 27th day of September 2006.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

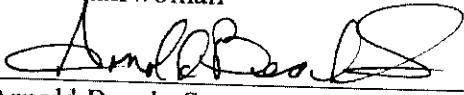
Ronnie Lupe
Tribal Chairman

Date Signed

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

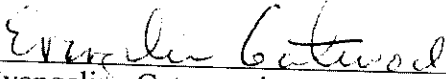


Arnold Beach, Sr.
District I Council Member

09/27/06

Date Signed


 TCS Initials



Evangeline Gatewood
District I Council Member

09/27/06

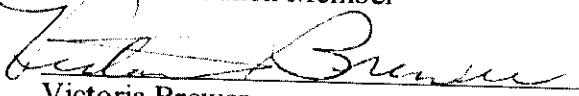
Date Signed

 TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

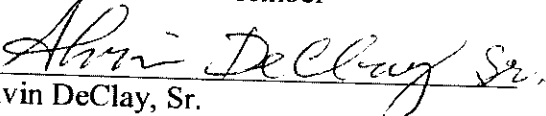


Victoria Brewer
District II Council Member

09/27/06

Date Signed

 TCS Initials

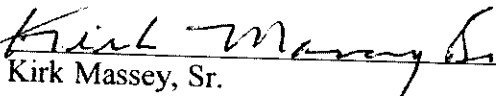


Alvin DeClay, Sr.
District III Council Member

09/27/06

Date Signed

 TCS Initials



Kirk Massey, Sr.
District III Council Member

9/27/06

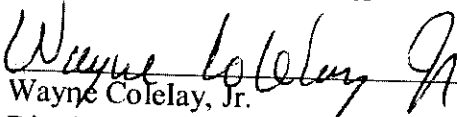
Date Signed

 TCS Initials

Noland Clay
District IV Council Member

Date Signed


TCS Initials




Wayne Colelay, Jr.
District IV Council Member

Sept 27 06

Date Signed

 TCS Initials



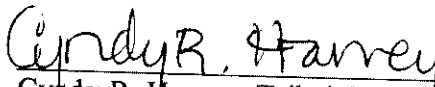
Reno Johnson, Sr.
District IV Council Member

09/27/06

Date Signed

 TCS Initials

ATTEST:



Cindy R. Harvey, Tribal Council Secretary

9.27.06

Date Signed