



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

**(Amending Resolution No. 12-2006-423, for the purpose of allowing a limited exception for early check release requests required for attendance at Alchesay playoffs in Flagstaff on February 14, 2007)**

**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**, Resolution No. 12-2006-423 did approve certain cost containment measures, including a ban on all early check releases; and

**WHEREAS**, Alchesay High School Falcons (boys and girls) will be in the playoffs in Flagstaff, Arizona, February 14, 2007; and

**WHEREAS**, the Tribal Council finds that those employees seeking to attend the playoffs require an early check release; and

**WHEREAS**, the Tribal Council further finds that a limited exception of Resolution No. 12-2006-423 is required to allow for such an early check release, and is in the best interests of those seeking to attend the playoffs; and

**WHEREAS**, given the urgency of the exception, the Tribal Council further finds that the issue 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.


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

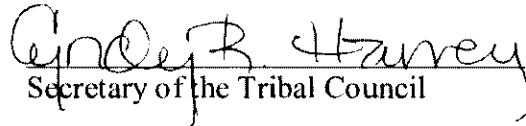
1. A limited exception of Resolution No. 12-2006-423 is hereby authorized for the sole purpose of allowing early check releases for those employees seeking to attend the Alchesay Falcons playoff on February 14, 2007.
2. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

**Resolution No. 02-2007-37**

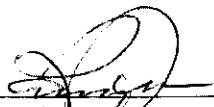
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request for early check releases contemplated herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary should 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

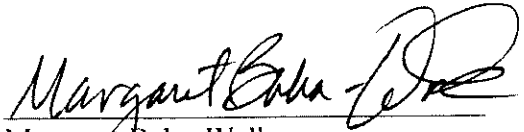
The foregoing resolution was on February 12, 2007, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Sections 1 (a), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the 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).

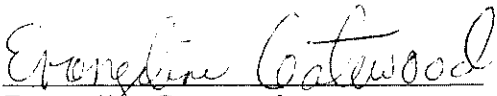
  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council


Signatures of the members of the Tribal Council represent their approval of Tribal Resolution  
No. 02-2007-37 . Dated this 12<sup>th</sup> day of February , 2007 .

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

  
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Margaret Baha-Walker  
Vice-Chairman

  
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Evangeline Gatewood  
District I Council Member

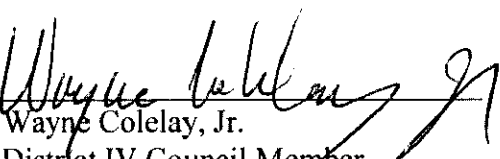
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Arnold Beach, Sr.  
District I Council Member

  
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Victoria Brewer  
District II Council Member

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Lafe Altaha  
District II Council Member

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Alvin DeClay  
District III Council Member

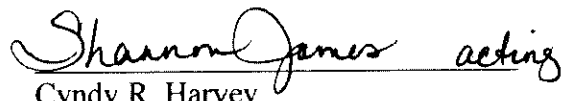
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Kirk Massey, Sr.  
District III Council Member

  
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Wayne Colelay, Jr.  
District IV Council Member

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Reno Johnson, Sr.  
District IV Council member

  
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Noland Clay  
District IV Council Member

ATTEST:

  
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Cyndy R. Harvey  
Tribal Council Secretary