

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

(Approving Emergency Assistance Expenditure of \$300.00 from Tribal Contributions for Martha Antonio)

- 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 request for emergency assistance in the amount of \$300.00 was made this day for Martha Antonio, whose child is hospitalized in Phoenix, AZ; and
- WHEREAS, the Tribal Council finds that an expenditure of \$300.00 from the Tribal Contributions Account is appropriate and in the best interest of Martha Antonio; and
- WHEREAS, an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished; and
- WHEREAS, given the urgency of Ms. Antonio's request, the Tribal Council further finds that an emergency expenditure 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:

- 1. An appropriation of \$300.00 is hereby authorized for the purposes described herein, and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
- 2. An emergency assistance expenditure from the Tribal Contributions Account in the amount of \$300.00 is hereby authorized for Martha Antonio for the purposes described herein.
- 3. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

Resolution No. <u>04-2007-130</u>

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Ms. Antonio, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and 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 would 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 April 20, 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, Section 1 (a), (h), (i), (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

Resolution No. <u>04-2007-130</u>

Signatures of the members of the Tribal Converse No. 04-2007-130 initiated the 20+4 d	ouncil represent their ap ay of April 2007.	Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
Ronnie Lupe	Date Signed	TCS Initials
Tribal Chairman	Date Digned	
Margaret Bulan		TCS Initials
Margaret Baha-Walker	Date Signed	
Vice Chairwoman	4.	·
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Arnold Beach, Sr.	Date Signed	TCS Initials
District I Council Member	Date signed	
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Evangeline Gatewood		TCS Initials
District I Council Member	Date Signed	
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		TCS Initials
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District II Council Member	1	
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Victoria Brewer	Date Signed	TCS Initials
District II Council Member	Duit Digital	
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Alvin DeClay, Sr.		TCS Initials
District III Council Member	Date Signed	
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find Wanger	4/20/07	TCS Initials
Kirk Massey, Sr.	Date Signed	
District III Council Member		
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Noland Clay	Date Signed	TCS Initials
District IV Council Member	Dute signed	•
Wayne Colelay, Jr.		TCS Initials
District IV Council Member	Date Signed	
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Im the	4-20-07	TCS Initials
Reno Johnson, Sr.	Date Signed	ics initials
District IV Council Member	9	
ATTEST:		
and B. Have	60.7	
Cyndy R. Harvey, Tribal Council Secretary	<u> </u>	_
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