



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

(Approving reimbursement to Cody Gooday)

- 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,** Tribal member Cody Gooday requests reimbursement in the amount of \$175.00 due to a death in his family; and
- WHEREAS,** the Tribal Council finds that the reimbursement is reasonable and in the best interest of Mr. Gooday; and
- WHEREAS,** given the urgency of Mr. Gooday's request, the Tribal Council finds that the request for reimbursement requires consideration outside of the Tribal Council's 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 \$175.00 is hereby approved and said amount shall be paid from the Cibecue Commercial Center account.
2. A reimbursement from the Cibecue Commercial Center account is hereby authorized for Mr. Gooday for the purposes described herein.

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: (1) 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.

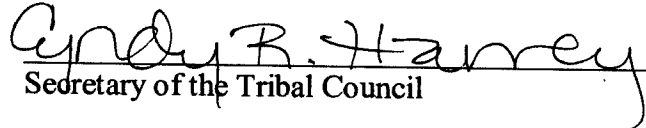
Resolution No. 08-2007-318

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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.

The foregoing resolution was on August 17, 2007, duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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

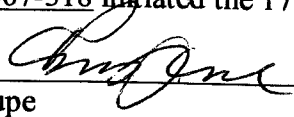


Secretary of the Tribal Council

Resolution No. 08-2007-318

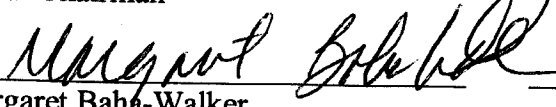
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2007-318 initiated the 17th day of August 2007.

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


Ronnie Lupe
Tribal Chairman

8/20/07
Date Signed

CM TCS Initials


Margaret Baha-Walker
Vice Chairwoman

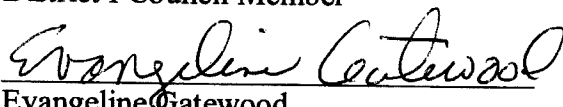
Date Signed

CM TCS Initials

Arnold Beach, Sr.
District I Council Member

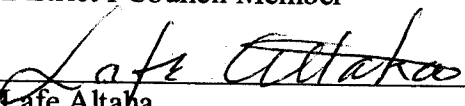
Date Signed

TCS Initials


Evangeline Gatewood
District I Council Member

8/17/07
Date Signed

CM TCS Initials


Lafa Altaha
District II Council Member

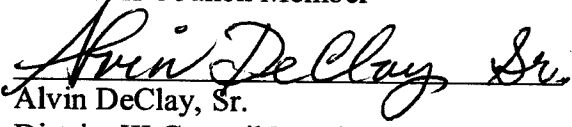
8/17/07
Date Signed

CM TCS Initials

Victoria Brewer
District II Council Member

Date Signed

TCS Initials


Alvin DeClay, Sr.
District III Council Member

08/17/07
Date Signed

CM TCS Initials

Kirk Massey, Sr.
District III Council Member

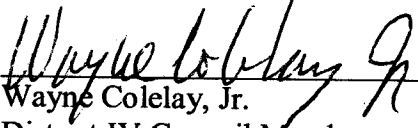
Date Signed

TCS Initials

Noland Clay
District IV Council Member

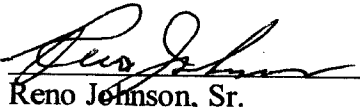
Date Signed

TCS Initials


Wayne Colelay, Jr.
District IV Council Member

8-17-07
Date Signed

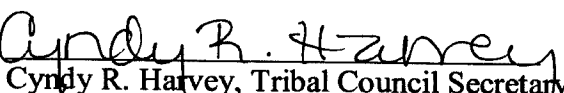
CM TCS Initials


Reno Johnson, Sr.
District IV Council Member

8-17-07
Date Signed

CM TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

8.20.07
Date Signed