



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

**(Authorizing annual leave payment of 55 hours for Vice Chairwoman Margaret Baha-Walker and Amending Resolution No. 06-2007-256 for such purpose)**

**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 was made this day for payment of 55 annual leave hours to Vice Chairwoman Margaret Baha-Walker to cover expenses related to her son attending college; and

**WHEREAS,** for the purposes described herein, it was requested that Resolution No. 06-2007-256 be amended in order to allow the payment required; and

**WHEREAS,** given the urgency of Vice Chairwoman Margaret Baha-Walker's request, the Tribal Council finds that payment of 55 hours of annual leave 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. The payment of 55 annual leave hours is hereby authorized.
2. Resolution No. 06-2007-256 is hereby amended for the limited purposes described herein.
3. The Chief Financial Office is hereby directed to approve payment of 55 annual leave hours to Vice Chairwoman Margaret Baha-Walker.

**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 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. 09-2007-360**

**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 September 6, 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), (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. 09-2007-360 initiated the 6th day of September 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

\_\_\_\_\_  
Evangeline Gatewood  
District I Council Member  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

Lafe Attaha  
Lafe Attaha  
District II Council Member  
9-7-07  
Date Signed \_\_\_\_\_ TCS Initials cm

Victoria Brewer  
Victoria Brewer  
District II Council Member  
9/6/07  
Date Signed \_\_\_\_\_ TCS Initials cm

Alvin DeClay Sr.  
Alvin DeClay, Sr.  
District III Council Member  
09/07/07  
Date Signed \_\_\_\_\_ TCS Initials cm

Kirk Massey Sr.  
Kirk Massey, Sr.  
District III Council Member  
9/7/07  
Date Signed \_\_\_\_\_ TCS Initials cm

Noland Clay  
Noland Clay  
District IV Council Member  
9/7/07  
Date Signed \_\_\_\_\_ TCS Initials cm

\_\_\_\_\_  
Wayne Colelay, Jr.  
District IV Council Member  
Date Signed \_\_\_\_\_ TCS Initials \_\_\_\_\_

Reno Johnson  
Reno Johnson, Sr.  
District IV Council Member  
9-6-07  
Date Signed \_\_\_\_\_ TCS Initials cm

ATTEST:

Cyndy R. Harvey  
Cyndy R. Harvey, Tribal Council Secretary  
9.7.07  
Date Signed \_\_\_\_\_