

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

(Authorizing Expenditure of Leave Accrued for Raymond Endfield, Jr.)

- 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, the Tribal Council has been advised that Raymond Endfield, Jr., a former member of the Tribal Council, passed away and that funeral arrangements are pending; and
- WHEREAS, the Endfield family has this day requested that Mr. Endfield's accrued sick leave and annual leave be submitted to his daughter, Laurel Endfield, who as power of attorney, as soon as possible, given their loss; and
- WHEREAS, given the urgency of the Endfield family's request, the Tribal Council further finds that an emergency action on the request 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 an expenditure of the accrued sick leave and annual leave for Raymond Endfield, Jr., is hereby authorized.

**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.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of the Endfield family, 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.

## **Resolution No.** <u>10-2007-386</u>

The foregoing resolution was on October 2, 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), (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 Pribal Council

Secretary of the Tribal Council

## Resolution No. <u>10-2007-386</u>

No. 10-2007-386 initiated the 2nd day of O	ctober 2007.	Presented Personally by Tribal Council
	10/2/07	Secretary (TCS)-Indicated by Initials
Ronnie Lupe	Date Signed	_ TCS Initials
Tribal Chairman	Date Signed	
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M. A. D. L. XV. II		TCS Initials
Margaret Baha-Walker	Date Signed	
Vice Chairwoman		
		TCS Initials
Arnold Beach, Sr.	Date Signed	
District I Council Member		
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Evangeline Gatewood	Date Signed	
District I Council Member		
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Lafe Altaha	Date Signed	
District II Council Member	Date Signed	
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11-1-12	10/00/00	TCS Initials
Victoria Brewer	Date Signed	Color les initials
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District III Council Member		
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Kirk Massey, Sr.	Date Signed	
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District IV Council Member	_	
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Wayne Coleiay, Jr.	Date Signed	
District IV Council Member		
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Reno Johnson, Sr.	Date Signed	
District IV Council Member	Date Signed	
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ATTEST:		
and R Hame	10.2.07	
Cyndy R. Harvey, Tribal Council Secretary		<del></del>
Cyndy K. Harvey, Hibar Council Secretary	Date Signed	