

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

(Amending Resolution No. 06-2007-256 for limited purpose of approving Payroll Deductions to Contribute Funds for April Bullcalf)

- 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 family of April Crocker Bullcalf have requested that Tribal employees be allowed to make payroll deductions contributing funds for wake and burial expenses for April's son, Alvin Bullcalf, Jr; and
- WHEREAS, donations requiring payroll deductions have been disallowed until further notice, pursuant to Resolution No. 06-2007-256, "Approving Cost Containment Measures for Fiscal year 2007-2008;" and
- WHEREAS, approval of the family's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and
- WHEREAS, the Tribal Council, upon consideration of the request, finds that the request should be granted; and
- WHEREAS, given the urgency of the request, the Tribal Council further finds that 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 that 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 Resolution No. 06-2007-256 is hereby amended for the limited purposes of approving payroll deductions to contribute funds for the Bullcalf family.

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

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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.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 24, 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), (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

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The family of April Crocker Bullcalf, daughter of Esther E. Wycliffe, is requesting your assistance with monetary donations. Mrs. Bullcalf lost her oldest son Alvin Bullcalf, Jr. quite suddenly, and the family needs to travel back to Montana for the funeral. Your assistance is very much appreciated, and we ask that God blesses you in return.

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