



**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 the Tate family)

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, Roger Tate has requested that FATCO employees be allowed to make payroll deductions contributing funds for wake and burial expenses for his mother Geneva Tate; 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 Mr. Tate's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

WHEREAS, the Tribal Council, upon consideration of Mr. Tate's request, finds that the request should be granted; and

WHEREAS, given the urgency of Mr. Tate's 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 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 Resolution No. 06-2007-256 is hereby amended for the limited purposes of approving payroll deductions to contribute funds for the Baha 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 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

Resolution No. 10-2007-469

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 31, 2007, duly adopted by a vote of SEVEN 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), (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).

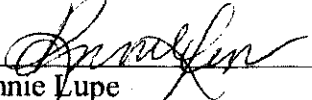


Chairman of the Tribal Council

Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2007-469 initiated the 31st day of October 2007.

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



Ronnie Lupe
Tribal Chairman

11/1/07


Date Signed

cm TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials



Arnold Beach, Sr.
District I Council Member

11-1-7

Date Signed

cm TCS Initials

Evangeline Gatewood
District I Council Member

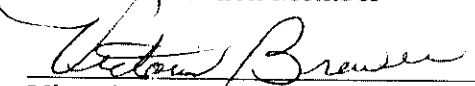
Date Signed

TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

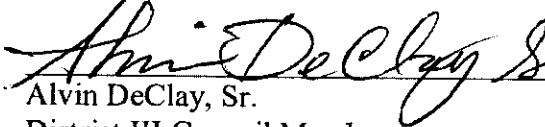


Victoria Brewer
District II Council Member

10/31/07

Date Signed

cm TCS Initials

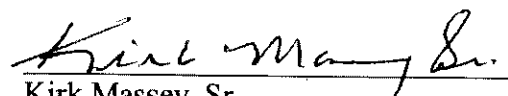


Alvin DeClay, Sr.
District III Council Member

10/31/07

Date Signed

cm TCS Initials



Kirk Massey, Sr.
District III Council Member

10/31/07

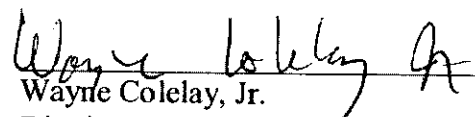
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

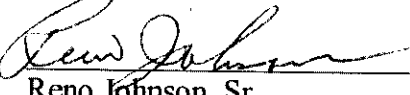


Wayne Colelay, Jr.
District IV Council Member

10/31/07

Date Signed

cm TCS Initials



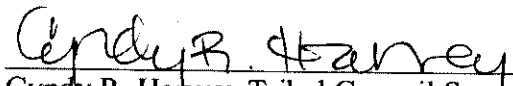
Reno Johnson, Sr.
District IV Council Member

10-31-07

Date Signed

cm TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

10-31-07

Date Signed