



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

**(Authorizing annual leave payment of 40 hours for Ernestine Cromwell 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 40 annual leave hours to Ernestine Cromwell for financial hardship; 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 Ms. Cromwell's request, the Tribal Council funds that payment of 40 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 40 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 Officer is hereby directed to approve payment of 40 annual leave hours to Ernestine Cromwell.

**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 and Vice Chairwoman 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

**Resolution No. 11-2007-482**

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 7, 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).

*Karl Mangus*  
ACTING Chairman of the Tribal Council

*Andrew R. Haney*  
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. <sup>cm</sup> 11-2007-~~478~~ <sup>482</sup> initiated the 7th day of November 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials TCS Initials

Ronnie Lupe  
Tribal Chairman

Date Signed

TCS Initials

Margaret Baha-Walker  
Vice Chairwoman

Date Signed

TCS Initials

*[Signature]*

11-8-7

*cm* TCS Initials

Arnold Beach, Sr.  
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood  
District I Council Member

Date Signed

TCS Initials

*[Signature]*

11/07/07

*cm* TCS Initials

Lafe Atlanta  
District II Council Member

Date Signed

TCS Initials

Victoria Brewer  
District II Council Member

Date Signed

TCS Initials

*[Signature]*

11-08-07

*cm* TCS Initials

Alvin DeClay, Sr.  
District III Council Member

Date Signed

TCS Initials

Kirk Massey, Sr.  
District III Council Member

Date Signed

TCS Initials

*[Signature]*

11/7/07

*cm* TCS Initials

Noland Clay  
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.  
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.  
District IV Council Member

11/7/07

*cm* TCS Initials

Reno Johnson, Sr.  
District IV Council Member

Date Signed

TCS Initials

*[Signature]*

11-8-07

*cm* TCS Initials

ATTEST:

*[Signature]*  
Cyndy R. Harvey, Tribal Council Secretary

11.8.07  
Date Signed

Ernestine Benashley-Cromwell  
PO Box 766  
Fort Apache, AZ 85926

November 5, 2007

Ronnie Lupe, Tribal Chairman  
Margaret Baha-Walker  
WMAT Councilmembers  
PO Box 700  
Whiteriver, AZ 85941

***Re: Request for payout of annual leave hours***

I am humbly requesting a payout on my annual leave hours. At this time I am in financial hardship with unexpected bills, and vehicle expense which is my only means of transportation, also I am the only one providing financial support for my family.

I sincerely appreciate your time, consideration and especially your understanding.

Sincerely,

  
Ernestine B. Cromwell