



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

(Approving Emergency Assistance Expenditure for Funeral Services for Paul DeClay, 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, it has come to the attention that Paul DeClay, Jr., has passed away; and

WHEREAS, Mr. DeClay was an important contributing member of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council recognizes Mr. DeClay and his work as the Tribe's Forester, a position he held for 13 years, and extends its sympathy his family, friends and colleagues;

WHEREAS, the family of the late Paul DeClay, Jr., has this day requested assistance from the Tribe for the rental of the Chief Alchesay Activity Center for funeral services to be held on November 12, 2007; and

WHEREAS, the Whiteriver Unified School District requires a rental payment of \$600.00 for the use of the Center, because November 12, 2007, is a holiday; and

WHEREAS, the Tribal Council finds that the assistance requested herein should be approved, as it is consistent with the culture and tradition of White Mountain Apache and in sympathy to Mr. DeClay and his family; and

WHEREAS, given the urgency of the request for assistance made herein, 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:

1. An appropriation of \$600.00 is hereby approved.
2. The Treasurer and the Controller are hereby directed to transfer said funds to the Tribal Contributions Account, and adjust all budgets accordingly.

Resolution No. 11-2007-484

3. An expenditure of \$600.00 is hereby approved, made payable to the Whiteriver Unified School District for the purposes described herein.

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.

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 November 9, 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 Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-484 initiated the 9th day of November 2007.

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

[Signature]
Ronnie Lupe
Tribal Chairman

11/9/07
Date Signed

cm 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

[Signature]
Lafe Aftaha
District II Council Member

11-09-07
Date Signed

cm TCS Initials

[Signature]
Victoria Brewer
District II Council Member

11-09-07
Date Signed

cm TCS Initials

[Signature]
Alvin DeClay, Sr.
District III Council Member

11-07-07
Date Signed

cm TCS Initials

[Signature]
Kirk Massey, Sr.
District III Council Member

11/9/07
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

[Signature]
Wayne Colelay, Jr.
District IV Council Member

11/9/07
Date Signed

cm TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

[Signature]
Cyndy R. Harvey, Tribal Council Secretary

11.9.07
Date Signed