



**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 advance for Cleo Duane)

- 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,** Cleo Duane has requested a payroll advance of \$1,000.00 for which she proposes to repay the advance over the following six payroll periods; and
- WHEREAS,** payroll advances 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 Ms. Duane's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and
- WHEREAS,** the Tribal Council, upon consideration of Ms. Duane's 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 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 purpose of approving payment of \$1,000.00 to Cleo Duane in the form of a payroll advance to be repaid over six pay periods following the date of this Resolution.

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 No. 11-2007-503

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 FINALLY 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 15, 2007, duly adopted by a vote of 7 for and 0 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 Tribal Council




Secretary of the Tribal Council

Resolution No. 11-2007-503

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-503 initiated the 15th day of November 2007.

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



Ronnie Lupe
Tribal Chairman

11/20/07

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

11/15/07

Date Signed

cm TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

11/20/07

Date Signed

cm TCS Initials



Alvin DeClay, Sr.
District III Council Member

11/15/07

Date Signed

cm TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed

TCS Initials

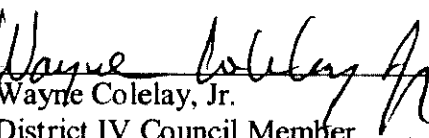


Noland Clay
District IV Council Member

11/15/07

Date Signed

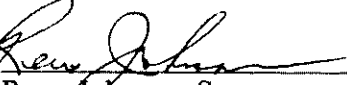
cm TCS Initials



Wayne Colelay, Jr.
District IV Council Member

Date Signed

cm TCS Initials



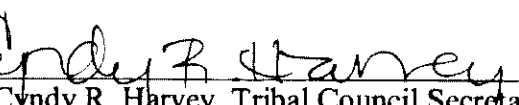
Reno Johnson, Sr.
District IV Council Member

11-20-07

Date Signed

cm TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

11.20.07

Date Signed



**WHITE MOUNTAIN APACHE TRIBE
PAYROLL DEPARTMENT**

Cleo Duane

November 14, 2007

To Whom It May Concern:

I, Cleo Duane am requesting an emergency payroll advance for \$1000.00 I'm going through financial hardship that involves the welfare of my family of five I'm the sole provider for my family. My husband is a non member to the tribe; he just got laid off from his job at Forestry and has applied numerously for jobs, but is unsuccessful.

I've been facing family crisis, where my husband recently lost his aunt, who resides in Bylas, Az. And I had to assist with what I had.

If you can help me. I will sign a payroll deduction form for \$100.00 a pay period to pay back.

Thank you,

A handwritten signature in cursive script that reads "Cleo Duane".

Cleo Duane



WHITE MOUNTAIN APACHE TRIBE
P.O. BOX 700
WHITERIVER, ARIZONA 85941

PAYROLL DEPARTMENT

Alce Laramie
Name
1111-12-1103
Social Security
Payroll
Employer

11/15/01
Date
1000.00
Full Amount
To: _____
Payee

I, HEREBY AUTHORIZE AND REQUEST THE WMAT PAYROLL DEPARTMENT TO DEDUCT \$ 1000.00 FOR 6 PAY PERIODS WITH A FINAL DEDUCTION OF \$ 6 TO PAY MY ACCOUNT. IF I SHOULD STOP ANY BALANCE OWED TO TRIBAL ENTITIES, I HEREBY AGREE TO GIVE THE DEPARTMENT FIRST NOTICE, THEN THE PAYROLL DEPARTMENT OF ANY CHANGES IN THE AMOUNT OF MY FOREGOING PAYROLL DEDUCTION AUTHORIZATION. I UNDERSTAND THE FULL BALANCE WILL BE DEDUCTED FROM MY FINAL PAYCHECK, IF I, SHOULD RESIGN OR AM TERMINATED FROM EMPLOYMENT.

NEW DEDUCTION CHANGE IN AMOUNT CANCELLATION

TO PAYEE: THE PAYROLL DEPARTMENT IS NOT RESPONSIBLE FOR DEDUCTIONS NOT COLLECTED

I WILL IN NO WAY INTERFERE WITH DEDUCTION. THE DEDUCTION WILL PROCEED AS I HAVE INSTRUCTED.

Alce Laramie
Employee Signature
Date