



**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 Palmer 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, the Palmer family has requested that FATCO employees be allowed to make payroll deductions contributing funds for wake and burial expenses for Rotan Palmer; 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 this request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

WHEREAS, the Tribal Council, upon consideration of this 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 purposes of approving payroll deductions to contribute funds for the Palmer 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

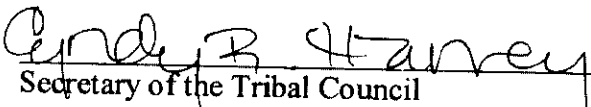
Resolution No. 11-2007-505

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 20, 2007, duly adopted by a vote of 6 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), (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. 11-2007-505

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-505 initiated the 20th 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

Arnold Beach, Sr.
District I Council Member

Date Signed

_____ TCS Initials

Evangelina Gatewood
Evangeline Gatewood
District I Council Member

11/20/07
Date Signed

cm TCS Initials

Lafe Altaha
District II Council Member

Date Signed

_____ TCS Initials

Victoria Brewer
Victoria Brewer
District II Council Member

11-20-07
Date Signed

cm TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

_____ TCS Initials

Kirk Massey Sr
Kirk Massey, Sr.
District III Council Member

11/20/07
Date Signed

cm TCS Initials

Noland Clay
Noland Clay
District IV Council Member

11/20/07
Date Signed

cm TCS Initials

Wayne Colelay Jr
Wayne Colelay, Jr.
District IV Council Member

11-20-07
Date Signed

cm TCS Initials

Reno Johnson Sr
Reno Johnson, Sr.
District IV Council Member

11-20-07
Date Signed

cm TCS Initials

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

11.20.07
Date Signed