



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

(Approving Emergency Appropriation for Financial Assistance to Denise Lupe)

- 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 emergency financial assistance for Denise Lupe whose son Cody is seriously ill and hospitalized; and
- WHEREAS,** Ms. Lupe requires \$250.00 for which an appropriation is required from the Tribe's General Fund due to the depletion of the Tribal Contributions Account; and
- WHEREAS,** the Tribal Council finds that the assistance requested is reasonable and in the best interest of the family and the Tribe; and
- WHEREAS,** given the urgency of Ms. Lupe's request, the Tribal Council further finds that the request for emergency assistance requires consideration outside of the Tribal Council's 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 \$250.00 is hereby approved and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly.
2. A financial assistance expenditure from the Tribal Contributions Account is hereby authorized for Denise Lupe 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

Resolution No. 11-2007-511

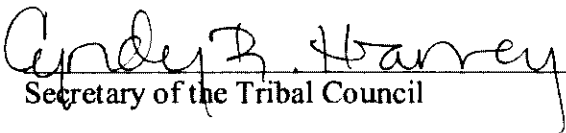
Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 21, 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), (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

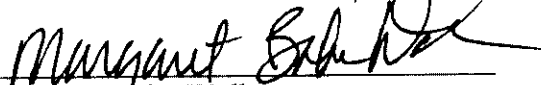


Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-511 initiated the 21st day of November 2007.


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

Ronnie Lupe
Tribal Chairman
Date Signed _____ TCS Initials _____



Margaret Baha-Walker
Vice Chairwoman
Date Signed _____ TCS Initials CM

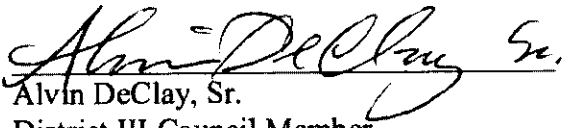
Arnold Beach, Sr.
District I Council Member
Date Signed _____ TCS Initials _____



Evangeline Gatewood
District I Council Member
Date Signed 11/21/07 TCS Initials CM

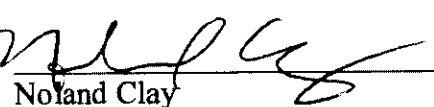
Lafe Altaha
District II Council Member
Date Signed _____ TCS Initials _____

Victoria Brewer
District II Council Member
Date Signed _____ TCS Initials _____

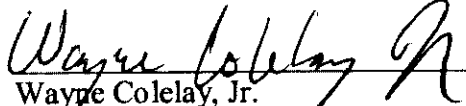


Alvin DeClay, Sr.
District III Council Member
Date Signed 11/21/07 TCS Initials CM

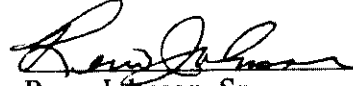
Kirk Massey, Sr.
District III Council Member
Date Signed _____ TCS Initials _____



Noland Clay
District IV Council Member
Date Signed 11/21/07 TCS Initials CM



Wayne Colelay, Jr.
District IV Council Member
Date Signed 11/21/07 TCS Initials CM



Reno Johnson, Sr.
District IV Council Member
Date Signed 11-21-07 TCS Initials CM

ATTEST:



Cindy R. Harvey, Tribal Council Secretary
Date Signed 11/21/07