



**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 Michelle Gushoney)

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, Michelle Gushoney has requested a payroll advance of \$1,000.00 due to financial hardship and financial obligations that must be met no later than November 23, 2007, for which she proposes to repay the advance over the following five pay periods at \$200.00; 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 Mrs. Gushoney's request requires a limited amendment of Resolution No. 06-2007-256 for such purposes; and

WHEREAS, the Tribal Council, upon consideration of Mrs. Gushoney's request, finds that the request should be granted; and

WHEREAS, given the urgency of Mrs. Gushoney's request, the Tribal Council further finds that the request needs to be considered and made outside of its regularly scheduled meeting

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 for Michelle Gushoney in the form of a payroll advance to be repaid over five payroll periods following the date of this Resolution.

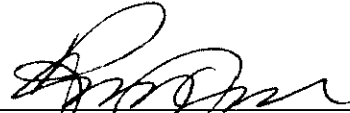
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal

Resolution No. 11-2007-512

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), (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

Resolution No. 11-2007-512

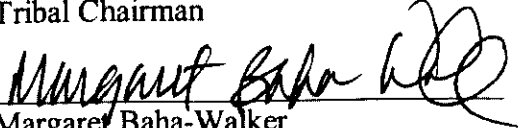
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2007-512 initiated the 21st day of November 2007.

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



Evangeline Gatewood
District I Council Member

11/21/07

Date Signed

 TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

Victoria Brewer
District II Council Member

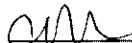
Date Signed

TCS Initials



Alvin DeClay, Sr.
District III Council Member

Date Signed

 TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed


TCS Initials

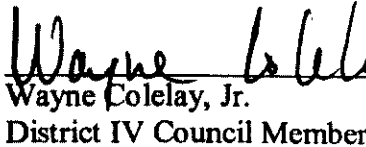


Noland Clay
District IV Council Member

11/21/07

Date Signed

 TCS Initials




Wayne Colelay, Jr.
District IV Council Member

11/21/07

Date Signed

 TCS Initials



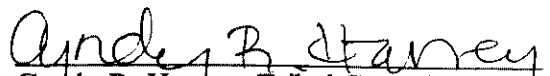
Reno Johnson, Sr.
District IV Council Member

11-21-07

Date Signed

 TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

11-21-07

Date Signed