



**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 Jennifer Manuel)

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

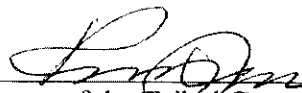
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to

Resolution No. 11-2007-513D

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 26, 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), (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. 11-2007-513D initiated the 14th day of November 2007.
 26th

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

 Ronnie Lupe
 Tribal Chairman

 Date Signed

 TCS Initials

Margaret Baha Walker
 Margaret Baha-Walker
 Vice Chairwoman

12/11/07
 Date Signed

cm TCS Initials

Arnold Beach, Sr.
 Arnold Beach, Sr.
 District I Council Member

12-14-07
 Date Signed

cm TCS Initials

 Evangeline Gatewood
 District I Council Member

 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.
 Alvin DeClay, Sr.
 District III Council Member

12/11/07
 Date Signed

cm TCS Initials

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

12/11/07
 Date Signed

cm TCS Initials

 Noland Clay
 District IV Council Member

 Date Signed

 TCS Initials

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

12/11/07
 Date Signed

cm TCS Initials

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

12-11-07
 Date Signed

cm TCS Initials

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

12.14.07
 Date Signed

To: Tribal Council Members
White Mountain Apache Tribe

From: Jennifer V. Manuel
Administrative Assistant/Accountant Tech.

Date: November 26, 2007

Re: Payroll Advance

At this time I'm requesting a "payroll advance" of \$1,000.00, which will be utilized toward the welfare of my immediate family. I'm facing financial hardship, which needs to be taken care of immediately. I'm requesting for your assistance and I will be set up for payroll deductions of \$100.00 each pay-period.

Your approval to my request will be greatly appreciated and if there are any questions please call me at (928) 338-2412.