

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

## (Authorizing \$500 Emergency 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, Denise Lupe, an enrolled member of the Tribe, did this day request \$500 in emergency assistance for her stay at Ronald McDonald House while her son, Cody Lane Cosay, convalesces from surgery; and
- WHEREAS, Ms. Lupe also requests that the Revolving Credit program suspend any and all payments until May, 2008, and that during this period all late fees be forgiven; and
- WHEREAS, the Tribal Council concurs with the request made herein, and finds that the funds should be paid out of the Tribal Contributions Account, and that such payment is in the best interests of the Lupe family and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. A grant of \$500 in emergency assistance is hereby authorized for Denise Lupe for the purposes described herein, subject to proof of expenditures in the form of receipts which shall be submitted by the recipient of said funds to the Tribe's Accounting Department.
- 2. The Revolving Credit Program is hereby directed to suspend any and all payments due from Ms. Lupe until May, 2008, and that during this period all late fees be forgiven.

**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 <u>March 19, 2008</u>, duly adopted by a vote of <u>SEVEN</u> for and <u>ZERO</u> 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