



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

(Authorizing \$500 in 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 assistance to bring her son Cody Lane Cosay back to the Fort Apache Indian Reservation; and
- WHEREAS,** Cody Cosay has been convalescing from extraordinary surgery; 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; and
- WHEREAS,** given, the urgency of this request, the Tribal Council finds that this request 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. A grant of \$00 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. 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 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.

Resolution No. 04-08-71

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 April 3, 2008, adopted by a vote of SEVEN 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), (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

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2008-71 initiated the 3rd day of April 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature]
Ronnie Lupe
Tribal Chairman

4/3/08
Date Signed

crh TCS Initials

[Signature]
Margaret Baha-Walker
Vice Chairwoman

Date Signed

crh TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

[Signature]
Evangelina Gatewood
District I Council Member

4/4/08
Date Signed

crh TCS Initials

[Signature]
Lafe Atlanta
District II Council Member

4/3/08
Date Signed

crh TCS Initials

[Signature]
Victoria Brewer
District II Council Member

4/3/08
Date Signed

crh TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials

[Signature]
Kirk Massey, Sr.
District III Council Member

4/3/08
Date Signed

crh TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

[Signature]
Wayne Colelay, Jr.
District IV Council Member

4/3/08
Date Signed

crh TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

[Signature]
Cyndy R. Harvey, Tribal Council Secretary

4.4.08
Date Signed