



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

(Authorizing Purchase of Vehicle for District II Council Member Rubert Lupe, Sr.)

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 vehicle is required in order that District II Council Member Rubert Lupe, Sr. may fulfill his duties as a member of the Tribal Council; and

WHEREAS, Council Member Lupe has obtained three vehicle bids from car dealerships; and

WHEREAS, the Tribal Council finds that Council Member Lupe should be provided a vehicle in order to meet the duties and responsibilities of his position as a member of the Tribal Council; and

WHEREAS, given the urgency of Council Member Lupe's need for a vehicle, the Tribal Council further finds that this situation needs to be immediately addressed outside of its regularly 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 for the purposes contemplated herein is hereby authorized, not to exceed \$40,000
2. Council Member Lupe is hereby authorized to purchase a new vehicle for the purposes of fulfilling his duties as a member of the Tribal Council
3. The Chief Financial Office is hereby directed to determine the form and method of payment for said vehicle, subject to available funds, and revise the Central Tribe Budget accordingly.

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.

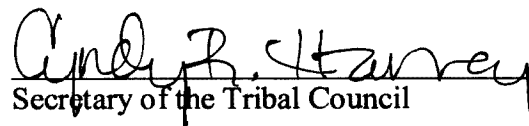
Resolution No. 05-2008-117

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the vehicle requirement for Council Member Lupe, 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 should attempt to obtain signatures for members of the Tribal Council personally, (c) no signature would 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.

The foregoing resolution was on May 29, 2008, duly 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 and (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. 05-2008-117 initiated the 29th day of May 2008.

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



Ronnie Lupe
Tribal Chairman

5/29/08

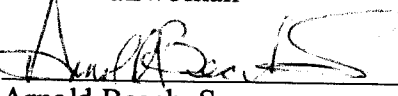
Date Signed

RL TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

MB TCS Initials



Arnold Beach, Sr.
District I Council Member

May 30, 2008

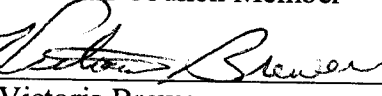
Date Signed

AB TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

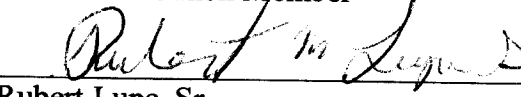


Victoria Brewer
District II Council Member

5/29/08

Date Signed

VB TCS Initials

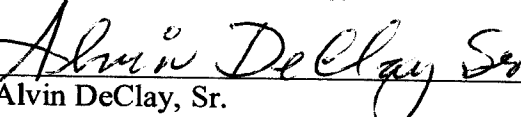


Rubert Lupe, Sr.
District II Council Member

5-29-08

Date Signed

RL TCS Initials



Alvin DeClay, Sr.
District III Council Member

05/29/08

Date Signed

AD TCS Initials

Kirk Massey, Sr.
District III Council Member

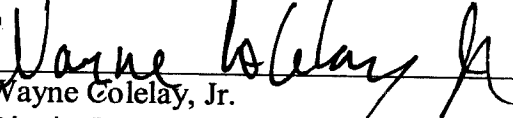
Date Signed

TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

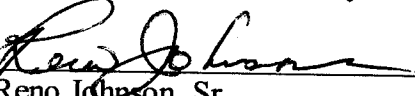


Wayne Colelay, Jr.
District IV Council Member

5-29-08

Date Signed

WC TCS Initials



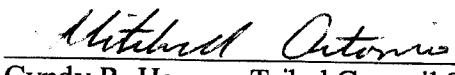
Reno Johnson, Sr.
District IV Council Member

5.29.08

Date Signed

RJ TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

5-29-08

Date Signed

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