



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

**(Approving Annual Leave Transfer from Council Member Beach to his wife)**

**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,** Council Member Arnold Beach requests that 70 hours of his Annual Leave be transferred to his wife so that she may care for her sister who has a terminal illness; and

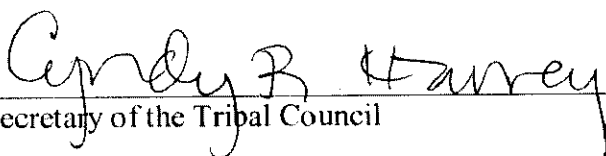
**WHEREAS,** the Tribal Council finds that this request is appropriate and supportive of Council Member Beach's family; and

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

1. Approves Council Member Beach's request to transfer 70 hours of his Annual Leave to his wife.
2. Directs that in the event of any inconsistency between this Resolution and any other Resolution or Tribal Policy, this Resolution shall govern.
3. Authorizes the Chairman, or in his absence, the Vice Chairwoman, to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on October 17, 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 (a), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council