



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

**(Transfer of Sick Leave from Janet Wells and Milfred Cosen to Jonathan Baylish and from Doreen Burnette-Gatewood to Bruce Burnette)**

**WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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,** Janet Wells and Milfred Cosen have accumulated Sick Leave; and

**WHEREAS,** Jonathan Baylish has a serious medical condition and must undergo surgery; and

**WHEREAS,** Janet Wells wishes to transfer 100 hours of her Sick Leave and Milfred Cosen wish to transfer 80 hours of his Sick Leave to Jonathan Baylish; and

**WHEREAS,** Doreen Burnette-Gatewood has accumulated Sick Leave; and

**WHEREAS,** Bruce Burnette has a serious medical condition; and

**WHEREAS,** Doreen Burnette-Gatewood wishes to transfer 80 hours of her Sick Leave to Bruce Burnette; and

**WHEREAS,** all Sick Leave will expire on December 31, 2008; and

**WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe that an exception be made to the Cost Containment Resolution; and

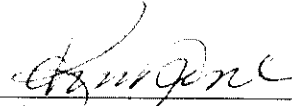
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that an exception shall be made to the Cost Containment Resolution and that Janet Wells and Milfred Cosen may transfer 100 hours and 80 hours respectively of their accumulated Sick Leave to Jonathan Baylish.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that an exception shall be made to the Cost Containment Resolution and that Doreen Burnette-Gatewood may transfer 80 hours of her accumulated Sick Leave to Bruce Burnette.

**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.

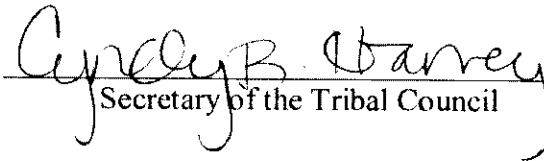
**Resolution No. 12-2008-287**

The foregoing resolution was on December 4, 2008 duly adopted by a vote of 8 for and 1 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