



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

(Approving beef donation for wake)

- 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,** the Tribal Council has been informed that Leona White passed away and the Tribal Council extends its sincere sympathy to the family; and
- WHEREAS,** tribal member and daughter of Leona White, Elvina White Lupe requests the donation of a beef for her mother's wake; and
- WHEREAS,** the Tribal Council finds that such donation is consistent with and pursuant to the Apache way, and is in the best interest of the family; and
- WHEREAS,** the Tribal Council further finds that this needs to be considered and made outside of its 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 it hereby approves the donation of one beef from I.D. Ranch for the White family for use at the wake.

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.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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. 02-2009-60

The foregoing resolution was on February 24, 2009, duly adopted by a vote of SIX 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), (j), (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. 02-2009-60 initiated the 24th day of February 2009.

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

_____ TCS Initials

 Ronnie Lupe
 Tribal Chairman

 Date Signed

_____ TCS Initials

 Margaret Baha-Walker
 Vice Chairwoman

 Date Signed

_____ TCS Initials

 Arnold Beach, Sr.
 District I Council Member

 Date Signed

Evangelina Gatewood

 Evangelina Gatewood
 District I Council Member

2/24/09

 Date Signed

cm TCS Initials

Victoria Brewer

 Victoria Brewer
 District II Council Member

2/24/09

 Date Signed

cm TCS Initials

Robert Lupé

 Rubert Lupé, Sr.
 District II Council Member

2/24/09

 Date Signed

cm TCS Initials

_____ TCS Initials

 Alvin DeClay, Sr.
 District III Council Member

 Date Signed

Kirk Massey Sr.

 Kirk Massey, Sr.
 District III Council Member

2/24/09

 Date Signed

cm TCS Initials

_____ TCS Initials

 Noland Clay
 District IV Council Member

 Date Signed

Wayne Colelay Jr.

 Wayne Colelay, Jr.
 District IV Council Member

Feb. 17, 09

 Date Signed

cm TCS Initials

Reno Johnson

 Reno Johnson, Sr.
 District IV Council Member

2-25-09

 Date Signed

_____ TCS Initials

ATTEST:

Cyndy R. Harvey

 Cyndy R. Harvey, Tribal Council Secretary

2.25.09

 Date Signed