



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

**(Exemption to the Cost-Containment Resolution 11-2008-272 for travel to Washington D.C. to testify on behalf of the WMAT in April 2009)**

- 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 passed a consolidated cost containment resolution 11-2008-272; and
- WHEREAS,** members of the Tribal governing body are traveling to Washington D.C. to lobby and testify on behalf of the WMAT; and
- WHEREAS,** the Tribal Council members have no money remaining in their budgets for travel; and
- WHEREAS,** the Tribal Chairman has agreed to sponsor the cost of Councilman Arnold Beach's airline ticket out of his travel budget; and
- WHEREAS,** the Tribe's Hydrology & Water Resources department has agreed to sponsor the travel of Councilman Arnold Beach; and
- WHEREAS,** the Councilman shall travel under a TR-100 form; and
- WHEREAS,** the Tribal Council further finds that this exemption 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 exemption to the consolidated cost containment resolution 11-2008-272 for the trip to Washington D.C. on the week of April 1, 2009.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman shall sponsor the cost of the airline ticket for Councilman Arnold Beach.

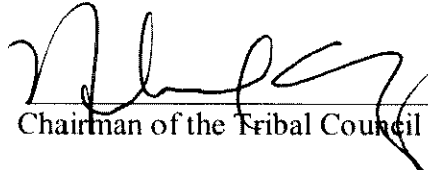
**Resolution No. 3-2009-88**

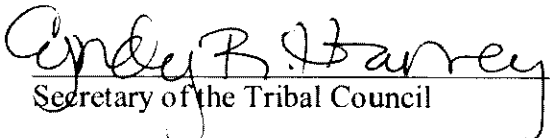
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribe's Hydrology and Water Resources department shall sponsor the travel of Councilman Arnold Beach, with the use of form TR-100.

**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 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.

**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 March 30, 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), (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).

  
\_\_\_\_\_  
ACTING 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. 03-2009-88 initiated the 30th day of March 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

Evangeline Gatewood  
Evangeline Gatewood  
District I Council Member

3/30/09  
Date Signed

cm TCS Initials

Victoria Brewer  
Victoria Brewer  
District II Council Member

3/30/09  
Date Signed

cm TCS Initials

Robert Lupe, Sr.  
Robert Lupe, Sr.  
District II Council Member

3-30-09  
Date Signed

cm TCS Initials

\_\_\_\_\_  
Alvin DeClay, Sr.  
District III Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

Kirk Massey, Sr.  
Kirk Massey, Sr.  
District III Council Member

3/30/09  
Date Signed

cm TCS Initials

Noland Clay  
Noland Clay  
District IV Council Member

3/30/09  
Date Signed

cm TCS Initials

Wayne Colelay, Jr.  
Wayne Colelay, Jr.  
District IV Council Member

3-30-09  
Date Signed

cm TCS Initials

\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

ATTEST:

Cyndy R. Harvey  
Cyndy R. Harvey, Tribal Council Secretary

4.2.09  
Date Signed