



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

**(Approval to Present a Request to the White Mountain Apache Tribal
Housing Authority on Behalf of the Community of Seven Mile)**

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, the Seven Mile community has a need for a baseball backstop; and

WHEREAS, the community of Seven Mile on the Fort Apache Indian Reservation requests that the White Mountain Apache Tribal Housing Authority donate a used baseball backstop to their community; and

WHEREAS, the Tribal Council has reviewed this matter and has determined that it is in the best interest of the Tribe to make this request to the WMAT Housing Authority on behalf of the community of Seven Mile.

WHEREAS, the Tribal Council further finds that this authorization 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 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.

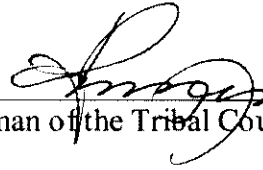
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it will present a request to the WMAT Housing Authority to donate a used baseball backstop to the community of Seven Mile.

BE IT FUTHER 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.

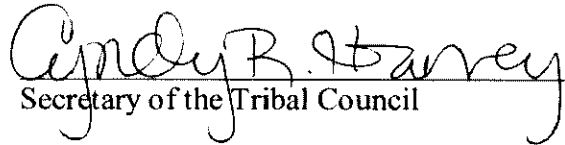
Resolution No. 04-2009-94

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 April 16, 2009, 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), (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. 04-2009-94 initiated the 16th day of April 2009.

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

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed

Margaret Baha Walker

cm

TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

Evangeline Gatewood

4/17/09

cm

TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

Victoria Brewer

4/16/09

cm

TCS Initials

Victoria Brewer
District II Council Member

Date Signed

Rubert Lupe, Sr.

4-16-09

cm

TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

Alvin DeClay Sr.

04/16/09

cm

TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed

TCS Initials

Noland Clay
District IV Council Member

Date Signed

Wayne Colelay, Jr.

4-16-09

cm

TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

Reno Johnson, Sr.

4-17-09

cm

TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

ATTEST:

Cyndy R. Harvey

4.21.09

Cyndy R. Harvey, Tribal Council Secretary

Date Signed