



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

(Authorizing Annual Leave Transfer of 240 Hours to June Hinton)

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 was informed that tribal member June Hinton will be taking maternity leave during the month of September; and

WHEREAS, Ms. Hinton requests the Tribal Council to consider transferring 240 hours of annual leave from her aunt, Nettie Altaha and her co-worker, Jackie Nosie; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to make an exception to the cost-containment measures in place and honor this request for June Hinton.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a transfer of two hundred and forty (240) hours of annual leave from Nettie Altaha and Jackie Nosie to June Hinton who will be taking maternity leave in September.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Suzie Tenijieth, Human Resources Director, is hereby directed to oversee this annual leave transfer.

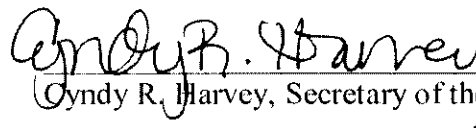
BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

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 August 13, 2009, duly adopted by a vote of EIGHT 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), (h), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council