



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

(Amending Resolution 08-2009-289, Burial Assistance for Former Councilman Guy Massey)

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 of the White Mountain Apache Tribe, as per Resolution 08-2009-289, allocated \$1,000 for burial assistance for the late former Councilman Guy Massey; and

WHEREAS, the Tribal Council has customarily paid the full cost of burials for former Council members and the actual cost of Mr. Massey's burial is \$4,800; and

WHEREAS, in honor of former Councilman Guy Massey, the Tribal Council believes it appropriate to amend Resolution 08-2009-289 to assist his family and show support for the service that he dedicated to the Tribe by allocating additional funding to cover the full cost of burial; and

WHEREAS, given the urgency of the request, the Tribal Council finds that this should be considered and made outside the 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 amends Resolution 08-2009-289 to authorize payment of four thousand and eight hundred dollars (\$4,800) to cover the costs associated with the burial expenses of former Councilman Guy Massey.

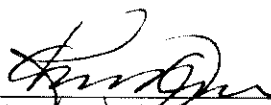
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman 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. 08-2009-297

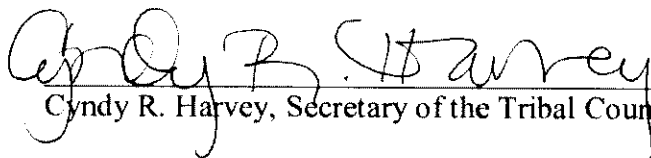
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 27, 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), (k), (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).

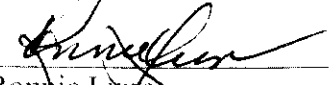


Ronnie Lupe, Chairman of the Tribal Council




Cyndy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2009-297 initiated the 27th day of August 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman
8-27-09

Date Signed
 TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

Victoria Brewer
District II Council Member


Date Signed

TCS Initials


Rubert Lupe, Sr.
District II Council Member

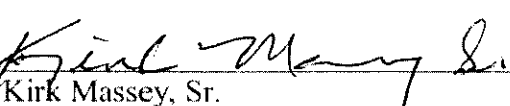
Date Signed

TCS Initials

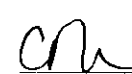


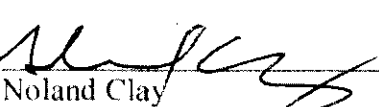
Alvin DeClay, Sr.
District III Council Member
08/27/09

Date Signed
 TCS Initials

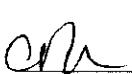


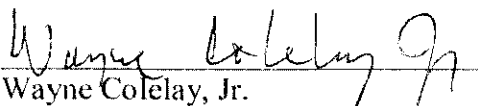
Kirk Massey, Sr.
District III Council Member
8/27/09

Date Signed
 TCS Initials

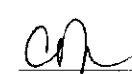


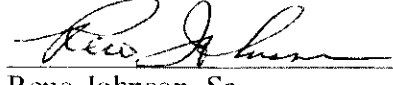
Noland Clay
District IV Council Member
8/27/09

Date Signed
 TCS Initials

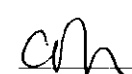


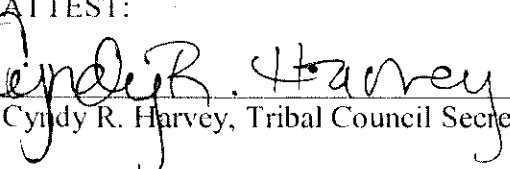
Wayne Colelay, Jr.
District IV Council Member
8-27-09

Date Signed
 TCS Initials



Reno Johnson, Sr.
District IV Council Member
8-27-09

Date Signed
 TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

8.27.09

Date Signed