



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

**(Approving Loretta Goklish's Transfer of Sick Leave Hours to  
Annual Leave and Authorizing Annual Leave Transfers to Loretta Goklish)**

- 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 Loretta Goklish has been diagnosed with an debilitating illness and has been subject to on-going medical treatment as a result; and
- WHEREAS,** Resolution No. 08-2009-292 suspended all sick leave accrual, therefore, Ms. Goklish requests permission to transfer 330 hours of sick leave that she had accumulated to her annual leave; and
- WHEREAS,** Mrs. Goklish further requests that the Tribal Council allow tribal employees to transfer annual leave hours to her because her hospitalization is indefinite; 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 honors the above requests for Loretta Goklish.
- WHEREAS,** given the urgency of this request, 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 Loretta Goklish to convert 330 hours of sick leave into annual leave.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal employees to donate earned annual leave to Ms. Goklish for the duration of her hospitalization.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that any unused annual leave hours shall not be authorized for the purpose of annual leave pay out and may only be used for the purposes described above.

**Resolution No. 10-2009-318**

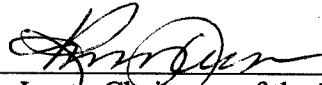
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Suzie Tenijieth, Human Resources Director, is hereby directed to oversee the sick leave conversion and annual leave transfers.

**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.

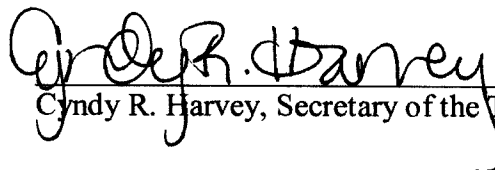
**BE IT FURTHER RESOLVED** by the Tribal Council that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

**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 October 1, 2009, by 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).



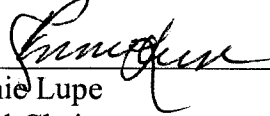
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Ronnie Lupe, Chairman of the Tribal Council



\_\_\_\_\_  
Cyndy R. Harvey, Secretary of the Tribal Council

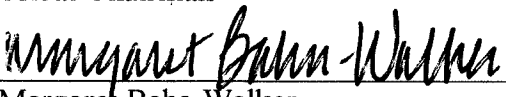
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2009-318 initiated the 1st day of October 2009.

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

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

10-6-09  
\_\_\_\_\_  
Date Signed

cm TCS Initials

  
\_\_\_\_\_  
Margaret Baha-Walker  
Vice Chairwoman

10-5-09  
\_\_\_\_\_  
Date Signed

cm TCS Initials

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

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Date Signed

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TCS Initials

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Evangeline Gatewood  
District I Council Member

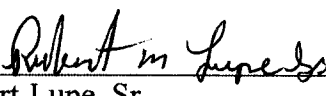
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Victoria Brewer  
District II Council Member

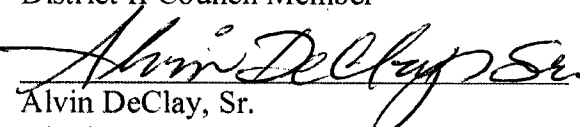
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Rubert Lupe, Sr.  
District II Council Member

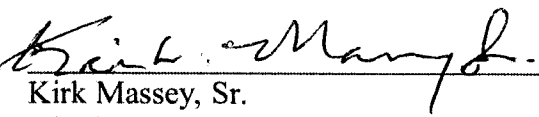
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Alvin DeClay, Sr.  
District III Council Member

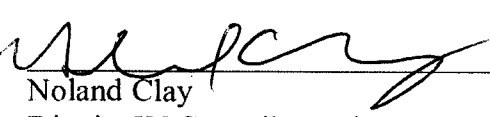
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Kirk Massey, Sr.  
District III Council Member

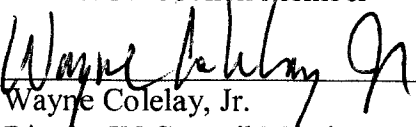
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Noland Clay  
District IV Council Member

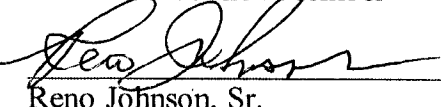
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Wayne Colelay, Jr.  
District IV Council Member

10-5-09  
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Date Signed

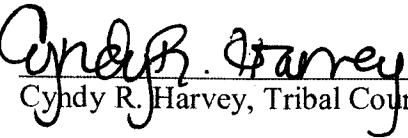
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\_\_\_\_\_  
Reno Johnson, Sr.  
District IV Council Member

10-1-09  
\_\_\_\_\_  
Date Signed

cm TCS Initials

ATTEST:

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

10.6.09  
\_\_\_\_\_  
Date Signed