



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

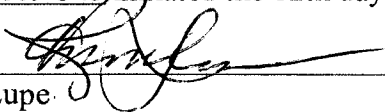
(Burial Assistance for Former Council Member Billy Kane)

- 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 of the passing of former Council Member Billy Kane; and
- WHEREAS,** the Tribal Council extends its sincere sympathy to Mr. Kane's family; and
- WHEREAS,** the Tribal Council approves payment of funeral and burial expenses in the amount of \$4,500.00; and
- WHEREAS,** the Tribal Council finds that such payment is consistent with and pursuant to the Apache ways, and is in the best interests of the Tribe; and
- WHEREAS,** given the urgency of the request, the Tribal Council further finds that the payment of funeral and burial expenses 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 payment of \$4,500 for funeral and burial expenses of former Council Member Billy Kane is hereby approved.

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.

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2009-343 initiated the 12th day of October 2009. **Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

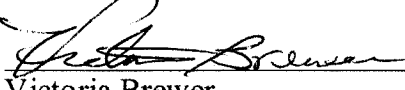


Ronnie Lupe
Tribal Chairman
Date Signed 10/13/09
TCS Initials CR

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 _____



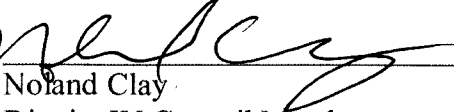
Victoria Brewer
District II Council Member
Date Signed 10/12/09
TCS Initials CR

Rubert Lupe, Sr.
District II Council Member
Date Signed _____
TCS Initials _____

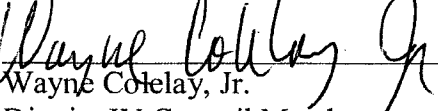


Alvin DeClay, Sr.
District III Council Member
Date Signed 10/12/09
TCS Initials CR

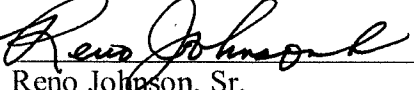
Kirk Massey, Sr.
District III Council Member
Date Signed _____
TCS Initials _____



Noland Clay
District IV Council Member
Date Signed 10/12/09
TCS Initials CR

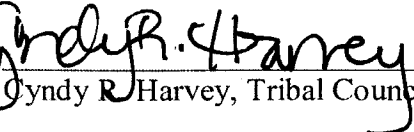


Wayne Colelay, Jr.
District IV Council Member
Date Signed 10/12-09
TCS Initials CR



Reno Johnson, Sr.
District IV Council Member
Date Signed 10-12-09
TCS Initials CR

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary
Date Signed 10.13.09