



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

**(Authorizing Annual Leave Transfer and Payout to Sponsor Leah Walker's
Representation of the Tribe at the Indian National Finals Rodeo)**

- 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,** Tribal Member Leah Walker has been asked to perform the National Anthem in Apache at the Indian National Finals Rodeo, scheduled for November 11-14, in Las Vegas, Nevada; and
- WHEREAS,** the Tribal Council supports Tribal Member participation in events and encourages them to represent the White Mountain Apache Tribe to the best of their ability; and
- WHEREAS,** the Vice-Chairwoman, Margaret Baha-Walker, has asked the Tribal Council to consider supporting and sponsoring Leah Walker's performance in Las Vegas by allowing Lowell Walker to transfer 72 hours of annual leave to the Vice-Chairwoman for payout so that Leah Walker may travel to Las Vegas and represent the White Mountain Apache Tribe; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to support Leah Walker in her musical performance and to grant the Vice-Chairwoman's request for annual leave transfer and payout in order to pay for travel, food and any expenses related to participation and performance in the National Indian Finals Rodeo; and
- WHEREAS,** given the timing of the request and uncertainty as to the next Tribal Council meeting, the Tribal Council further finds that this request should be considered and made outside of the Council's 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 members 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 authorizes a one-time exception to the cost-containment Resolution to allow Lowell Walker to transfer seventy two (72) hours of annual leave to Vice-Chairwoman Margaret Baha-Walker in order to support and pay for the travel, food and related expenses that Leah Walker will incur as she represents the Tribe in Las Vegas, Nevada.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the annual leave transfer and payout shall be made using the Vice-Chairwoman's pay rate.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to make this decision outside of the Council's regularly scheduled meeting in order to ensure that Leah Walker is adequately funded and make appropriate arrangements for her representation of the Tribe.


Resolution No. 11-2009-357

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe 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 members 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 FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

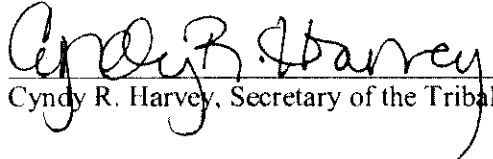
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 5, 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), (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

ACTING



Cindy R. Harvey, Secretary of the Tribal Council

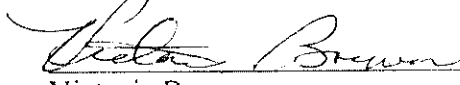
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. ^{cm} ~~10~~-2009-357 initiated the 5th day of November 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Tribal Chairman
Date Signed
TCS Initials

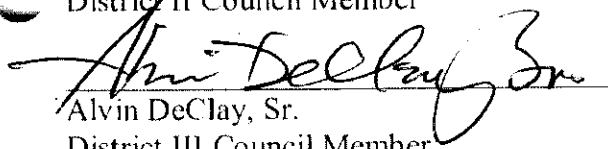
Margaret Baha-Walker
Vice Chairwoman
Date Signed
TCS Initials

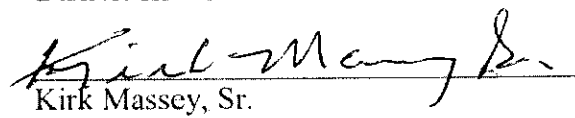
Arnold Beach, Sr.
District I Council Member
Date Signed
TCS Initials

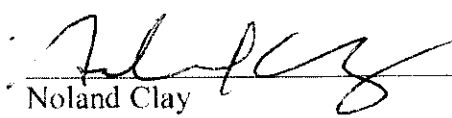
Evangeline Gatewood
District I Council Member
Date Signed
TCS Initials

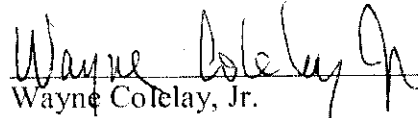

Victoria Brewer
District II Council Member
11/05/09
Date Signed
cm TCS Initials

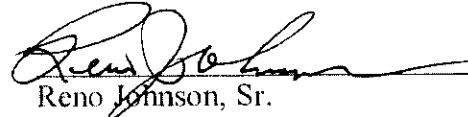
Rubert Lupe, Sr.
District II Council Member
Date Signed
TCS Initials


Alvin DeClay, Sr.
District III Council Member
11/05/09
Date Signed
cm TCS Initials

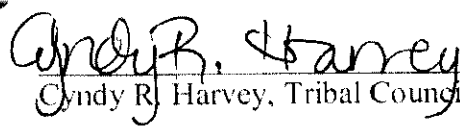

Kirk Massey, Sr.
District III Council Member
11/5/09
Date Signed
cm TCS Initials


Noland Clay
District IV Council Member
11/5/09
Date Signed
cm TCS Initials


Wayne Colelay, Jr.
District IV Council Member
11-5-09
Date Signed
cm TCS Initials


Reno Johnson, Sr.
District IV Council Member
11-5-09
Date Signed
cm TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary
11.6.09
Date Signed