



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

(Approving Exception to Cost Containment Resolution to Allow for Annual Leave Transfer)

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, Irene Endfield, Office Manager for the Planning Department of the White Mountain Apache Tribe, has requested emergency assistance in the form of annual leave transfer to deal with a serious medical condition that she is currently receiving care for; and

WHEREAS, to date, Ms. Endfield has used all of the annual leave which she has accumulated during her employment; and

WHEREAS, Mr. Gary Alchesay, White Mountain Apache Tribal Herd Manager, is willing to donate and transfer 80 hours of his earned annual leave to support Ms. Endfield to help her avoid experiencing financial hardship; and

WHEREAS, given the urgency of this request for an exception to allow an annual leave transfer, the Tribal Council further finds that the request 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 an exception to the cost containment resolution to allow Gary Alchesay to transfer 80 hours of annual leave to Irene Endfield for the purpose of receiving medical treatment to help combat her illness.

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.

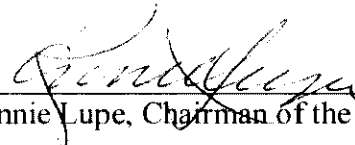
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman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

Resolution No. 11-2009-358

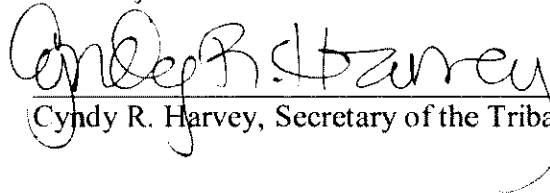
obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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).

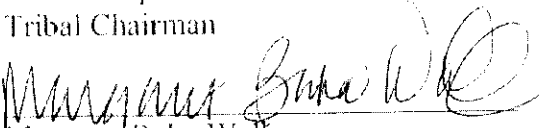

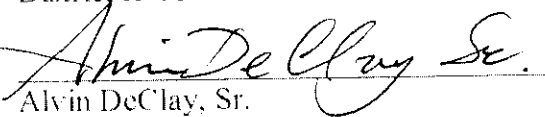
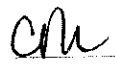
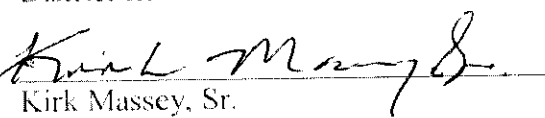

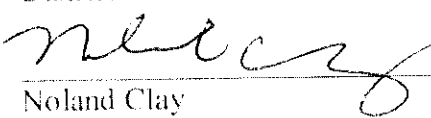

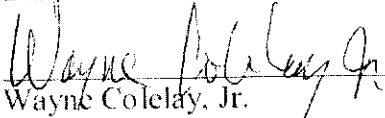

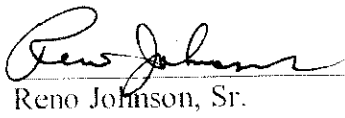



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2009-358 initiated the 5th day of November 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

	Date Signed	TCS Initials
Ronnie Lupe Tribal Chairman		
 Margaret Baha-Walker Vice Chairwoman		
		TCS Initials
Arnold Beach, Sr. District I Council Member		
		TCS Initials
Evangeline Gatewood District I Council Member		
		TCS Initials
Victoria Brewer District II Council Member		
		TCS Initials
Rubert Lupe, Sr. District II Council Member		
 Alvin DeClay, Sr. District III Council Member	11-05-09	
 Kirk Massey, Sr. District III Council Member	11/5/09	
 Noland Clay District IV Council Member	11/5/09	
 Wayne Colelay, Jr. District IV Council Member	11-5-09	
 Reno Johnson, Sr. District IV Council Member	11-5-09	

ATTEST:

 Andy R. Harvey, Tribal Council Secretary	11.5.09 Date Signed
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