



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

**(Approval to enroll deceased child, Zachary Ethan James)**

**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 has been informed that Walter and Terrilynda James's child, Zachary Ethan James has expired; and

**WHEREAS**, the child was not yet enrolled with the White Mountain Apache Tribe; and

**WHEREAS**, the child qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and

**WHEREAS**, the parents are requesting approval to enroll their child to become eligible for funeral and burial expenses; and

**WHEREAS**, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and

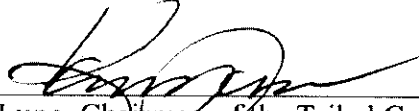
**WHEREAS**, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (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 grants tribal membership for Zachary Ethan James, a child of Walter and Terrilynda James (mother is an enrolled member of the White Mountain Apache Tribe).


**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 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. 03-2009-75**

The foregoing resolution was on December 7, 2009, adopted by a vote of SEVEN 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), (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).

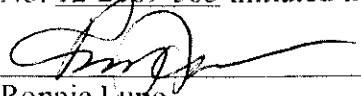


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Ronnie Lupe, Chairman of the Tribal Council




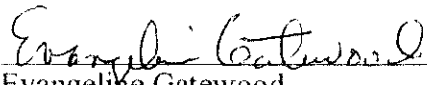
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Cynly R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2009-383 initiated the 7th day of December 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

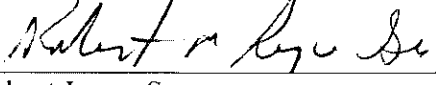
  
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Ronnie Lupe  
Tribal Chairman  
12-7-09  
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Date Signed  
C/H  
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TCS Initials

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Margaret Baha-Walker  
Vice Chairwoman  
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Date Signed  
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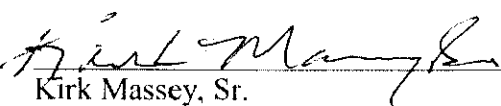
  
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Arnold Beach, Sr.  
District I Council Member  
12-7-9  
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Date Signed  
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TCS Initials

  
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Evangelige Gatewood  
District I Council Member  
12/7/09  
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Date Signed  
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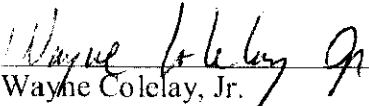
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Victoria Brewer  
District II Council Member  
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Date Signed  
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TCS Initials

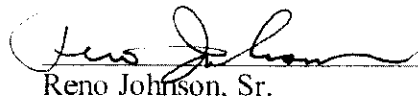
  
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Rubert Lupe, Sr.  
District II Council Member  
12-7-09  
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Date Signed  
C/H  
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TCS Initials

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Alvin DeClay, Sr.  
District III Council Member  
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Date Signed  
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TCS Initials

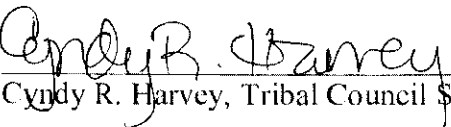
  
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Kirk Massey, Sr.  
District III Council Member  
12/7/09  
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Date Signed  
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TCS Initials

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Noland Clay  
District IV Council Member  
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Date Signed  
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TCS Initials

  
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Wayne Colelay, Jr.  
District IV Council Member  
12-7-09  
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Date Signed  
C/H  
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TCS Initials

  
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Reno Johnson, Sr.  
District IV Council Member  
12-7-09  
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Date Signed  
C/H  
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TCS Initials

ATTEST:

  
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Cyndy R. Harvey, Tribal Council Secretary  
12.7.09  
\_\_\_\_\_  
Date Signed