



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

(Approval to enroll deceased infant, Joe Torres)

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 Carlos Torres and Tiffany Nicole Lupe's infant baby 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

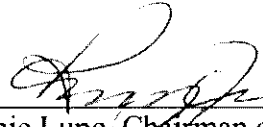
WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (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 Joe Torres, a child of Carlos Torres and Tiffany Nicole Lupe (mother is an enrolled member of the White Mountain Apache Tribe).

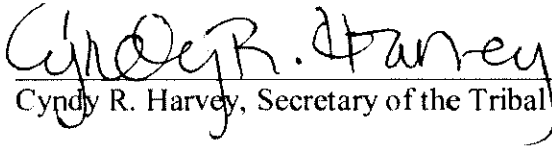
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and the Vice Chairwoman of the Tribal Council, 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. 01-2010-07

The foregoing resolution was on January 14, 2010, 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), (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. 01-2010-07 initiated the 14th day of January 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe _____ Date Signed _____ TCS Initials CM
Tribal Chairman

Margaret Baha-Walker _____ Date Signed 1/13/10 TCS Initials CM
Vice Chairwoman

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

Evangeline Gatewood _____ Date Signed 1/13/10 TCS Initials CM
District I Council Member

Victoria Brewer _____ Date Signed 1/12/10 TCS Initials CM
District II Council Member

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

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

Kirk Massey, Sr. _____ Date Signed 1/13/10 TCS Initials CM
District III Council Member

_____ Date Signed _____ TCS Initials _____
Noland Clay
District IV Council Member

Wayne Colelay, Jr. _____ Date Signed 1-13-10 TCS Initials CM
District IV Council Member

Reno Johnson, Sr. _____ Date Signed 1-12-10 TCS Initials CM
District IV Council Member

ATTEST:
Cyndy R. Harvey _____ Date Signed 1.14.10
Cyndy R. Harvey, Tribal Council Secretary