

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

(Approval to transfer 653 sick leave hours to annual leave for Mariddie Craig)

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, Mariddie J. Craig, the Tribal Court Administrator for the White Mountain Apache Tribe, is

requesting emergency assistance as she is currently at her spouse's bedside at the Banner Baywood Hospital in Apache Junction where he is having surgery and being treated for a

debilitating illness indefinitely; and

WHEREAS, Resolution No. 08-2009-292 suspended all sick leave accrual, however, Mrs. Craig requests

Tribal Council consideration to convert 653 hours of earned sick leave into annual leave so that

she may have time to spend with her husband; and

WHEREAS, the Tribal Council finds that it is in the best interest of the White Mountain Apache Tribe to

make an exception to the cost containment measures in place in order to assist Mariddie J.

Craig during this difficult time of need.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the conversion of Mariddie J. Craig's 653 hours of earned sick leave into annual leave so that she may spend time with and care for her husband.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the annual leave is not to be paid out in lump sum and will be exhausted over time as annual leave is used for the purposes described herein.

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 <u>January 14, 2010</u> duly adopted by a vote of <u>FIVE</u> for and <u>ONE</u> 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

lyndy R. Harvey, Secretary of the Tribal Council