



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

**(Authorizing Annual Leave Payout of 80 Hours for Janice Declay Charley)**

**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 Janice Charley is undergoing hardship due to having to put on a wake; and

**WHEREAS,** although annual leave payouts are strictly prohibited by the Tribal Cost Containment Resolution No. 08-2009-292, and the Legal Department recommends against continuing to approve exceptions to the Cost Containment Resolution; and

**WHEREAS,** although it is prohibited by the Cost Containment Resolution, the Tribal Council finds it in the best interest of the Tribe to support Tribal members during difficult times and allow an exception to the Cost Containment Resolution No. 08-2009-292 for an Annual Leave payout for 80 hours of Annual Leave to Janice Charley; and

**WHEREAS,** given the urgency of this request, the Tribal Council further finds that the authorization of an annual leave transfer 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 authorizes a payout of 80 hours of annual leave to Janice Charley.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event of an inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

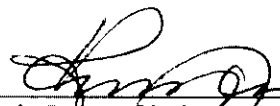
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman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

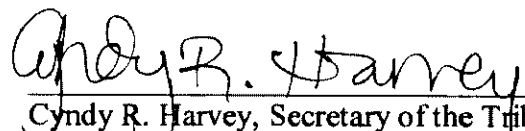
**Resolution No. 01-2010-25**

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.

**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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 25, 2010, duly adopted by a vote of 7 for and 0 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), (h), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

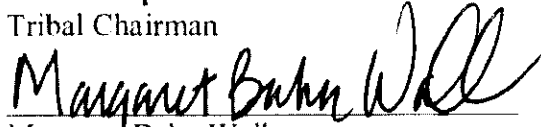
  
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Cindy R. Harvey, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2010-25 initiated the 25<sup>th</sup> day of January 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe  
Tribal Chairman

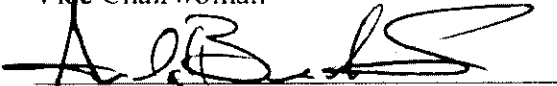
Date Signed



 TCS Initials

Margaret Baha-Walker  
Vice Chairwoman

Date Signed



01/25/10  
Date Signed

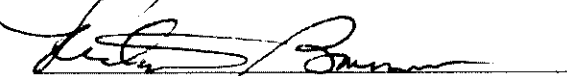
 TCS Initials

Arnold Beach, Sr.  
District I Council Member


TCS Initials

Evangeline Gatewood  
District I Council Member

Date Signed



1/25/10  
Date Signed

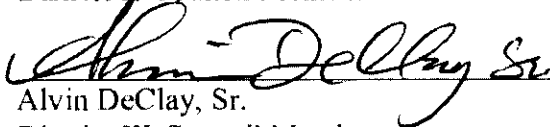
 TCS Initials

Victoria Brewer  
District II Council Member

TCS Initials

Rubert Lupe, Sr.  
District II Council Member

Date Signed

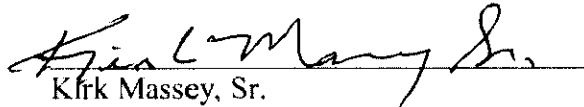


02/25/10  
Date Signed

 TCS Initials

Alvin DeClay, Sr.  
District III Council Member

TCS Initials

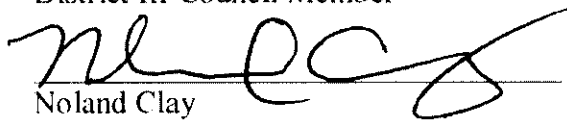


1/25/10  
Date Signed

 TCS Initials

Kirk Massey, Sr.  
District III Council Member

TCS Initials



1/25/10  
Date Signed

 TCS Initials

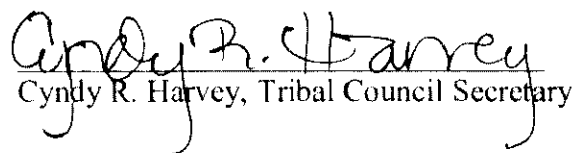
Noland Clay  
District IV Council Member

TCS Initials

Reno Johnson, Sr.  
District IV Council Member

Date Signed

ATTEST:

  
Cyndy R. Harvey, Tribal Council Secretary

1-26-10  
Date Signed