



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

(Approval of Financial Assistance for Alchesay High School Travel Club

- 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 Alchesay High School(AHS) Travel Club was established during the 2006-2007 school year allowing students of Alchesay High School and the White Mountain Apache Tribe to travel to destinations they may not otherwise see; and
- WHEREAS,** during the current year of the AHS Travel Club, with the joint efforts of parents, the school and club, have decided to take an Educational Tour to Europe, an opportunity that may not otherwise be possible for our Apache youth; and
- WHEREAS,** the educational tour will take them to London, Paris and Rome during the last part of March 2010 into early April 2010, for a 9-day tour; and
- WHEREAS,** the experiences they will be exposed to while traveling will serve as life-long lessons and will undoubtedly change their perspectives of the world and help foster the respect they have for the land they have here on our reservation; and
- WHEREAS,** six (6) students, including the following club members are Seniors at Alchesay High School and members of the White Mountain Apache Tribe whom will be accompanied by school sponsors Tara and Melvin Frank: Mykhal Colelay Mendoza, Quinta Perez, Juwaun Titla, Tara Ethelbah, Jamie Lupe and Desiree Declay; and
- WHEREAS,** a request for tribal financial assistance in the amount of three thousand (\$3,000) dollars with pending anticipated approval for funding from Hondah Casino will cover approximately half of the funding needed to allow the students to participate in the program; and
- WHEREAS,** the program funding submission deadline is February 1st, 2010, and a total of six thousand dollars must be raised to make this trip a reality for the students involved; and
- WHEREAS,** because this trip was decided upon with the intention that the students would have to raise the total funds needed for the trip, however, with the unexpected turn of the economy, the AHS Travel Club fell short; therefore, in exchange of the requested funds, the six member Travel Club has decided to donate a total of 200 hours of community service where needed to be completed by May 2010 in exchange for the Tribe's financial assistance; and
- WHEREAS,** after careful review and consideration, the Budget and Finance committee recommends that a consent form by the students and acknowledgement by parent signature must be provided to authorize the hours of community service to be donated and further recommends that the Tribal Council authorize the funding for the six Tribal Members of the Travel Club to travel to Europe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to help its youth by donating three thousand (\$3,000) dollars to help fund the Travel Club's educational trip to Europe for the six Tribal Members referenced herein; and

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WHEREAS, given the urgency of the request, 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 members 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 award of \$3000 for use by the Alchesay High School Travel Club's educational tour trip to Europe for the following Tribal Members: Mykhal Colelay Mendoza, Quinta Perez, Juwaun Titla, Tara Ethelbah, Jamie Lupe, and Desiree Declay.

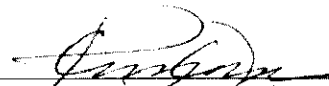
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the six members of the Travel Club referenced hereto shall submit a consent and acknowledgement form in writing from their parents authorizing them to donate a total of 200 hours of community service where needed by any Tribal Entity and must be completed by May 2010.

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 outside of Council's regularly scheduled meeting 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 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.

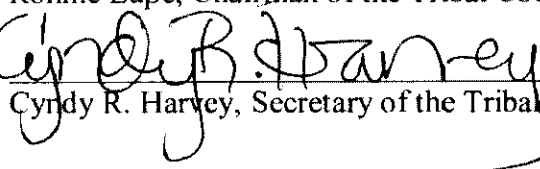
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on January 28, 2010, duly adopted by a vote of NINE 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. 01-2010-27 initiated the 28th day of January 2010. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] _____ 2-2-10 _____ CRH TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

_____ _____ _____ TCS Initials
Date Signed
Margaret Baha-Walker
Vice Chairwoman

[Signature] _____ 02/10/10 _____ CRH TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

[Signature] _____ 2/10/10 _____ CRH TCS Initials
Evangelina Gatewood
District I Council Member
Date Signed

[Signature] _____ 2/10/10 _____ CRH TCS Initials
Victoria Brewer
District II Council Member
Date Signed

[Signature] _____ 1-29-10 _____ CRH TCS Initials
Rubert Lupe, Sr.
District II Council Member
Date Signed

[Signature] _____ 01-29-10 _____ CRH TCS Initials
Alvin DeClay, Sr.
District III Council Member
Date Signed

[Signature] _____ 1/29/10 _____ CRH TCS Initials
Kirk Massey, Sr.
District III Council Member
Date Signed

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

[Signature] _____ 1-29-10 _____ CRH TCS Initials
Wayne Colelay, Jr.
District IV Council Member
Date Signed

[Signature] _____ 1-29-10 _____ CRH TCS Initials
Reno Johnson, Sr.
District IV Council Member
Date Signed

ATTEST:
[Signature] _____ 2.10.10 _____
Cyndy R. Harvey, Tribal Council Secretary
Date Signed