



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

(Approval for child enrollment)

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 Starling Jr. and Irmalyn (Foster) Cheneys' infant, Apache Ailyn Cheney has passed; and

WHEREAS, the child was not yet enrolled with the White Mountain Apache Tribe but she qualifies for membership pursuant to the Enrollment Code and the Tribal Constitution; and

WHEREAS, the parents are requesting approve to enroll their child to become eligible for funeral and burial assistance.

WHEREAS, given the urgency of the family to begin the funeral and burial arrangements, the Tribal Council further finds that the approval for assistance 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 approves tribal membership for Apache Ailyn Cheney, child of Starling Jr. and Irmalyn (Foster) Cheney, who are enrolled members of the White Mountain Apache Tribe.

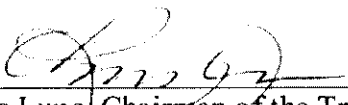
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman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

Resolution No. 01-2008-29

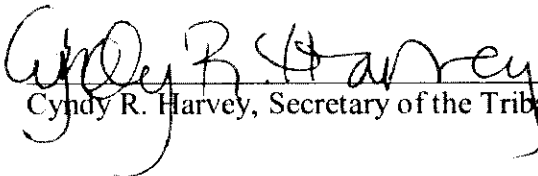
longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 February 16, 2010, duly adopted by a vote of SIX 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

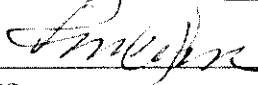


Cindy R. Harvey, Secretary of the Tribal Council

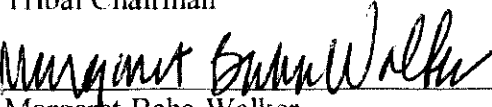
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2010-37 initiated the 16th day of February 2010. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

TCS Initials

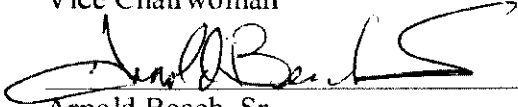

Ronnie Lupe
Tribal Chairman

2/22/10
Date Signed


Margaret Baha-Walker
Vice Chairwoman

2/16/10
Date Signed

CM TCS Initials


Arnold Beach, Sr.
District I Council Member

02/16/10
Date Signed

CM TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

Victoria Brewer
District II Council Member

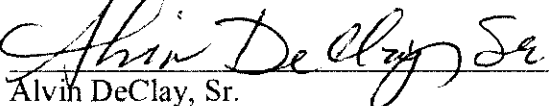
Date Signed

TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials


Alvin DeClay, Sr.
District III Council Member

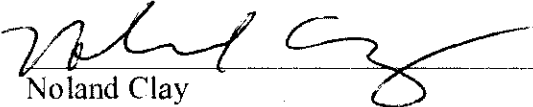
02/16/10
Date Signed

CM TCS Initials

Kirk Massey, Sr.
District III Council Member


Date Signed

TCS Initials


Noland Clay
District IV Council Member

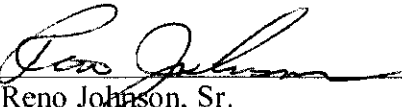
2/16/10
Date Signed

CM TCS Initials


Wayne Colelay, Jr.
District IV Council Member

2/16/10
Date Signed

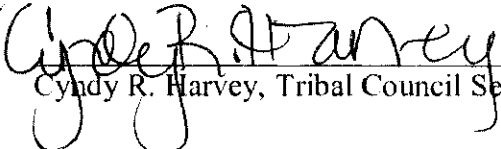
CM TCS Initials


Reno Johnson, Sr.
District IV Council Member

2/16/10
Date Signed

CM TCS Initials

ATTEST:


Cindy R. Harvey, Tribal Council Secretary

2-17-10
Date Signed