



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

(Authorizing Annual Leave Payout for Lona Ethelbah)

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, the Tribal Council supports the efforts of Tribal Members in the military who fight for the rights of all White Mountain Apache and Americans alike; and

WHEREAS, it is often the case that military families must endure the struggles that come from separation, psychological impacts of war, and the fear that a loved one may be in the line of fire at any given time while defending the freedom that we all cherish; and

WHEREAS, Lona Ethelbah, a Tribal Member and employee of the Tribe, requests the Tribe to authorize an annual leave payout so that she may travel to visit with her daughter who is scheduled to arrive from a tour in Bosnia and Iraq; and

WHEREAS, cost-containment measures currently prohibit annual leave payouts, however, the Tribal Council believes it is in the best interest of the Tribe to support Lona Ethelbah by authorizing a one-time annual leave payout for the purpose of reuniting with her daughter who is returning from the Middle East after having proudly represented the Tribe and served in United States military; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that this Resolution should be considered 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 authorizes Lona Ethelbah to receive an annual leave payout of a total of one hundred and sixty (160) hours so that she may reunite with her daughter who is returning from her tour in Iraq and Bosnia and proudly representing the Tribe throughout her service for the United States military.

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 the 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

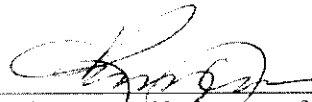
Resolution No. 03-2010-58

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.

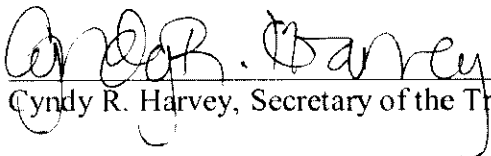
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 10, 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), (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. 03-2010-58 initiated the 10th day of March 2010. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

Ronnie Lupe 3/11/10 cm TCS Initials
Ronnie Lupe
Tribal Chairman

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangelina Gatewood 3/11/10 cm TCS Initials
Evangelina Gatewood
District I Council Member

Victoria Brewer 3/11/10 cm TCS Initials
Victoria Brewer
District II Council Member

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

Alvin DeClay, Sr. 03-11-10 cm TCS Initials
Alvin DeClay, Sr.
District III Council Member

Kirk Massey, Sr. 3/11/10 cm TCS Initials
Kirk Massey, Sr.
District III Council Member

Noland Clay
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials

Reno Johnson, Sr. 3-11-10 cm TCS Initials
Reno Johnson, Sr.
District IV Council Member

ATTEST:

Cyndy R. Harvey 3-11-10
Cyndy R. Harvey, Tribal Council Secretary
Date Signed