



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

**(Authorizing Dena DeClay to Receive Annual Leave Transfers
From Kimberly Bonito and Paschal Johnson Sr.)**

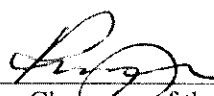
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe respects and supports family values and appreciates the fact that there are personal emergencies that come up that are beyond the control of Tribal employees; and
- WHEREAS,** Dena DeClay, a Tribal Member employee, lost her mother on January 19th; and
- WHEREAS,** for personal and family reasons, Ms. DeClay was unable to return to work until February 8th, effectively exhausting her accrued annual leave; and
- WHEREAS,** Kimberly Bonito and Paschal Johnson Sr. have offered to transfer annual leave hours in the amounts of forty (40) and thirty-two (32) hours respectively; and
- WHEREAS,** the Tribal Council finds it in the best interest of Dena DeClay and the Tribe to help during this difficult time of need by allowing Kimberly Bonito and Paschal Johnson Sr. to transfer annual leave hours as mentioned above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Kimberly Bonito and Paschal Johnson Sr. to transfer forty (40) and thirty-two (32) hours respectively to Dena DeClay to help cover her annual leave hours used in January and February.

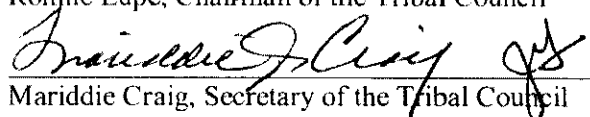
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JUNE 3, 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), (i), (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



Mariddie Craig, Secretary of the Tribal Council