

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

(Authorizing Bruce Burnette to Receive Annual Leave Transfer from Marcia Antonio)

- 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 Members; and
- WHEREAS, Marcia Antonio, a Tribal Member employee, informed the Tribal Council of a need to transfer annual leave to Bruce Burnette to assist him with his personal circumstances; and
- WHEREAS, the Tribal Council finds it in the best interest of Bruce Burnette and the Tribe to help him during his time of need by authorizing an annual leave transfer from Marcia Antonio for a total of eighty (80) hours.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Marcia Antonio to transfer eighty (80) hours of annual leave to Bruce Antonio to help cover his annual leave hours as discussed in executive session.

**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 <u>MARCH 28,2011</u> duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> 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