



Resolution No. 05-2007-199

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

(Approving emergency expenditure of \$1,000.00 to Victoria Kinney Anderson and payment of funeral and burial expenses of West Anderson, Sr.)

- 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 advised that West Anderson, a former member of the Tribal Council and Vice-Chairman, passed away and that funeral arrangements are pending; and
- WHEREAS**, the Tribal Council extends its sincere sympathy to Mr. Anderson's family; and
- WHEREAS**, in recognition of former Vice-Chairman Anderson's public service to the White Mountain Apache Tribe, the Tribal Council finds that the Tribe should assume certain expenses over and above those normally provided through the burial services account, including the casket, headstone, fencing for the gravesite, and flagpole; and
- WHEREAS**, the Tribal Council also finds it appropriate that in further recognition of the contributions of former Vice-Chairman Anderson, the Tribe extra expenses should be reasonable but no more than \$1,000.00 to offset reasonable burial expenses not covered by the burial services account; and
- WHEREAS**, the Tribal Council finds that such payment is consistent with and pursuant to the Apache way, and is in the best interests of the Tribe and the Anderson family; and
- WHEREAS**, the Tribal Council further finds that an appropriation for said expenditure may be required in the event that the burial services account is insufficient, because the Tribal Contributions Account has not been replenished; and
- WHEREAS**, the request herein requires an emergency action by the Tribal Council 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

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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.

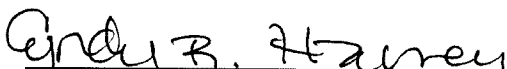
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Payment of funeral and burial expenses of the late West Anderson, Sr. is hereby approved from the burial services account.
2. An additional appropriation of up to \$1,000.00 is hereby authorized for reasonable, itemized certain expenses not normally covered by the burial services account, including the casket, headstone, fencing for the gravesite, and flagpole.
3. Said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets thereto shall be adjusted accordingly.
4. 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.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request and the requirements of the Anderson family, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman and Vice Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (c) no signature would 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.

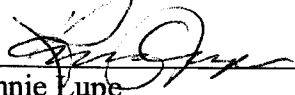
The foregoing resolution was on May 14, 2007, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (h), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 05-2007-199 initiated the 14th day of May 2007.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

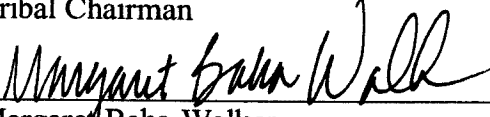


Ronnie Lupe
Tribal Chairman

5/15/07

Date Signed

CRW TCS Initials



Margaret Baha-Walker
Vice Chairwoman

5/15/07

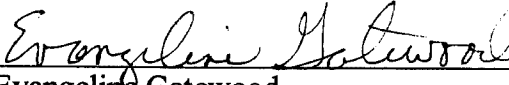
Date Signed

CRW TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

5/15/07


Date Signed

CRW TCS Initials

Lafe Altaha
District II Council Member

Date Signed

TCS Initials

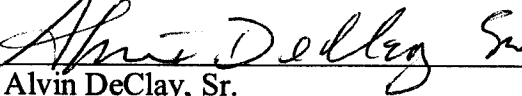


Victoria Brewer
District II Council Member

5/14/07

Date Signed

CRW TCS Initials

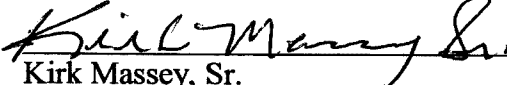


Alvin DeClay, Sr.
District III Council Member

05/14/07

Date Signed

CRW TCS Initials

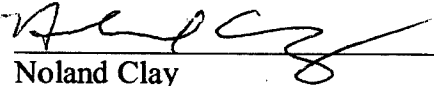


Kirk Massey, Sr.
District III Council Member

5/14/07

Date Signed

CRW TCS Initials

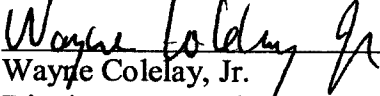


Noland Clay
District IV Council Member

5/14/07

Date Signed

CRW TCS Initials



Wayne Colelay, Jr.
District IV Council Member

5/14/07

Date Signed

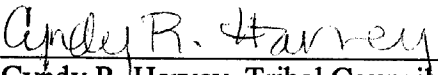
CRW TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

5.15.07

Date Signed