

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

(Providing financial assistance to Limbert Quay Sr., and Valerie Gooday)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") was informed that Limbert Quay Sr., and Valerie Gooday's daughter, Sabrina Lynn Quay passed away; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Quay and Gooday family; and

WHEREAS, the Ms. Quay's family has requested financial assistance in the amount of \$540.00 to purchase a vault from the Silver Creek Mortuary ("Mortuary"); and

WHEREAS, the Tribal Council would like to show its respect by providing the requested financial assistance to support and assist the family, as needed; and

WHEREAS, the Tribal Council finds that such support and assistance is consistent with and pursuant to the Apache way, and that it is in the best interest of the Tribe and the family of the deceased, Sabrina Lynn Quay; and

WHEREAS, given the urgency of the need for the vault as explained herein, the Tribal Council further finds that the payment to Silver Creek Mortuary needs to be considered and made outside of its regularly scheduled meeting; and

where AS, 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 directs the Business Office to provide financial support in the amount of \$540.00 dollars to Linbert Quay Sr. and Valerie Gooday for the purchase of a vault from the Mortuary as described hereto.

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-Chairman 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 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.

Resolution No. 10-2011-203

BE IT FURTHER RESOLVED by the Tribal Council that in the event of any inconsistency between this Resolution and any 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 document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on OCTOBER 7, 2011, duly adopted by a vote of seven 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), (g), (h), (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 J. Craig, Secretary of the Tribal Council

Resolution No. <u>10-2011-203</u>

No. <u>10-2011-203</u> initiated the <u>7th</u> day of	Secre	etary (TCS)-Indicated by Initial
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Timothy Hinton Sr.	Date Signed	
Vice Chairman		
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Rubert Lupe Sr.	Date Signed	
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Clinton Kessay Jr.	Date Signed	
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Alvin Dollar St.	Oct. 7,2011	My TCS Initials
Alvin DeClay, Sr.	Date Signed	
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