

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Nation Exercising Self-Governance Over the Fort Apache Indian Reservation

## **Resolution No. 05-2014-53**

## (Approval to Cover Burial Expenses for Vera Lupe)

- WHEREAS, the Tribal Council has been advised that the First Lady of the White Mountain Apache Tribe, Vera Lupe, passed away on May 3, 2014 and that funeral arrangements are pending; and
- WHEREAS, Vera Lupe served the White Mountain Apache Tribe for 32 years by supporting her husband, Chairman Ronnie Lupe, in all of his official duties as a public servant to members of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council extends its sincere sympathy to Chairman Lupe and his extended family; and
- WHEREAS, the Tribal Council finds it in the best interest to provide assistance to the Lupe family as a gesture of support during this difficult time of mourning; and
- WHEREAS, given the urgency of funeral arrangements, the Tribal Council further finds that the burial and funeral assistance and payment needs to be considered and made 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 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 the Tribal Treasurer to pay for the funeral expense for the decedent, Vera Lupe, through the already budgeted burial expense account.

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.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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

The foregoing resolution was on MAY 05, 2014 duly adopted by a vote of 6 for and 0 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), (g), (i), (s), (t) and (u) of the Tribal Constitution, 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

Mariddie J. Craig, Secretary

Date

Signatures of the members of the Tribal County, No. 05-2014-53 initiated the 05 day of	<u>MAY</u> 2014. Prese	nted Personally by Tribal Council tary (TCS)-Indicated by Initials
Ronnie Lupe Tribal Chairman Carrie Lupe	Date Signed 5-5-64	TCS Initials Unith
Timothy Hinton Sr. Vice Chairman	Date Signed	TCS Initials
Arnold Beach, Sr.	Date Signed	TCS Initials
District I Council Member  Gregg Henry	Date Signed	MM_TCS Initials
District I Council Member  Scul Jane  Keno Kane	5/5/14 Date Signed	Child TCS Initials
Clinton Kessay, Jr. District II Council Member	Date Signed	TCS Initials
Alvin DeClay, Sr.	Date Signed	TCS Initials
District III Council Member  Kino Torino District III Council Member	05-05-14 Date Signed	M. TCS Initials
Justin Williams	Date Signed	TCS Initials
District IV Council Member  Cline Griggs	May 5, 2014 Date Signed	TCS Initials
District IV Council Member  Herew Larger  Theresa Larzelere  District IV Council Member	5/5/14 Date Signed	TCS Initials
ATTEST:  Merlula Manu for myc  Mariddie J. Craig, Tribal Council Secretary	05/05/2014 Date Signed	