



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Delegates for the National Congress of American Indians)

WHEREAS, Resolution 10-2013-194, authorized membership and identified primary and alternate delegates for the National Congress of American Indians ("NCAI") for the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it necessary to designate Jerome Kasey III and Theresa Larzelere as Alternate Delegates for the 2014 Mid-Year Conference; and

WHEREAS, given the urgency of proper representation at the 2014 Mid-Year Conference, the Tribal Council further finds that the amendment 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 amends Resolution 10-2013-194 and designates Jerome Kasey III and Theresa Larzelere as Alternate Delegates for the National Congress of Americans 2014 Mid-Year Conference.

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.

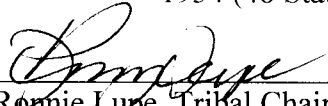
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 06-2014-69

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.


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 9, 2014** duly adopted by a vote of 7 for and 0 against with 0 abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

6/9/14
Date




Doreen T. Numkena, Tribal Secretary

6-9-2014
Date

Resolution No. 06-2014-69

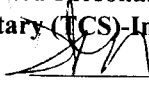
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 06-2014-69 initiated the 9 day of June 2014. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



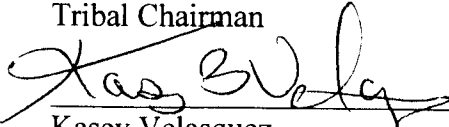
Ronnie Lupe
Tribal Chairman

6/9/14

Date Signed



TCS Initials




Kasey Velasquez
Vice Chairman

6-9-14

Date Signed



TCS Initials



Arnold Beach, Sr.
District I Council Member

6-9-14

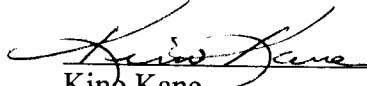
Date Signed

TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials



Kimo Kane
District II Council Member

6/9/14

Date Signed

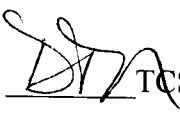
TCS Initials



Colleen Faden
District II Council Member

6-9-14

Date Signed



TCS Initials

Alvin DeClay, Sr.
District III Council Member

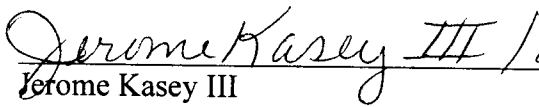
Date Signed

TCS Initials

Floyd Walker
District III Council Member

Date Signed

TCS Initials



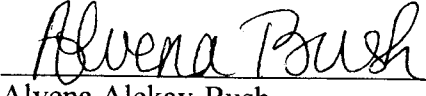
Jerome Kasey III
District IV Council Member

6/9/2014

Date Signed




TCS Initials



Alvena Alekay-Bush
District IV Council Member

6/9/14

Date Signed

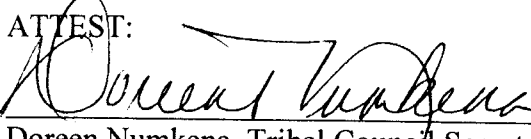


TCS Initials

Theresa Larzelere
District IV Council Member

Date Signed

TCS Initials

ATTEST:


Doreen Numkena, Tribal Council Secretary

6-9-2014

Date Signed