



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Tribal Council Meeting Briefs with Supporting Meeting Minutes)

WHEREAS, pursuant to Article XI, Section 3, of the Constitution of the White Mountain Apache Tribe, the Secretary of the Tribal Council is responsible for keeping and maintaining minutes of all Council meetings; and

WHEREAS, pursuant to Article XIII, Section 5 of the Constitution of the White Mountain Apache Tribe, the order of business requires a reading of the minutes; and

WHEREAS, the Tribal Council Secretary requested approval of the attached briefs with supporting meeting minutes prepared from the Tribal Council meetings held on November 26, 2014; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the briefs with supporting meeting minutes from the Tribal Council meetings held on November 26, 2014, as prepared and presented by the Tribal Council Secretary.

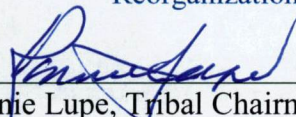
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the briefs with supporting meeting minutes from the Tribal Council meetings held on November 26, 2014, as prepared and presented by the Tribal Council Secretary.

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.

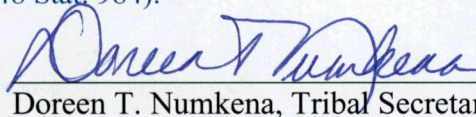
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution 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 **DECEMBER 17, 2014** duly adopted by a vote of **SEVEN** for, **ZERO** against, and **ONE** abstention 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

8/6/15
Date


Doreen T. Numkena, Tribal Secretary

8/10/2015
Date



WHITE MOUNTAIN APACHE TRIBE
Special Meeting Minutes - November 26, 2014
Chairman's Office

Call to Order: The Chairman called meeting to order in his office at 10:05 AM to pass two resolutions.

Roll Call: Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Kino Kane, Colleen Faden, Floyd Walker, Arnold Beach, Jerome Kasey, Alvena Bush

Others: Attorney Jim Palmer

1. Resolution: Requesting Federal Financial Assistance and Supporting Building of a New Facility for the John F. Kennedy School in Cedar Creek

Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey, to approve above resolution as written. Motion passed: Vote 9-0-1.

2. Resolution: Opposing Single School Grant System and Demanding the BIA Fulfill its Federal Trust Obligations on Behalf of the White Mountain Apache People and Native Peoples Pursuant to the Code of Federal Regulations

Motion by Vice Chairman Velasquez, seconded by Mr. Jerome Kasey, to approve above resolution as written. Motion passed: Vote 9-0-1.

Adjournment: 10:10 A.M.

Recorder: Doreen T. Numkena
Tribal Council Secretary
