



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Harley Janeway)

WHEREAS, the Tribal Council has been advised that former District I Council Member and a well known public servant for the White Mountain Apache Tribe, Harley Janeway, passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Janeway family finds it in the best interest to provide assistance in the amount of \$3,000.00 to the Janeway 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 financial assistance 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, Harley Janeway, through the already budgeted burial expense account; with payment to be submitted directly to Silver Creek Mortuary.

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.

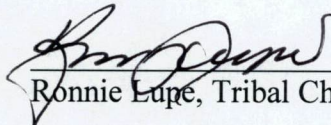
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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

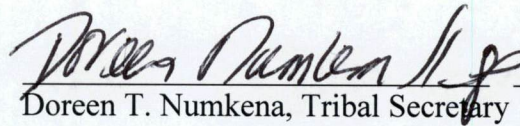
Resolution No. 12-2014-214

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 29, 2014** duly adopted by a vote of 9 for, 0 against, and 0 abstentions 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

12/29/14
Date

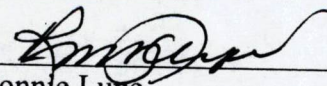

Doreen T. Numkena, Tribal Secretary

12/29/14
Date

Resolution No. 12-2014-214

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 12-2014-214 initiated the 29 day of December 2014.

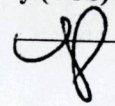
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

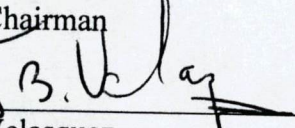


Ronnie Lupe
Tribal Chairman

12/29/14

Date Signed

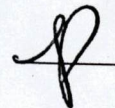
 TCS Initials

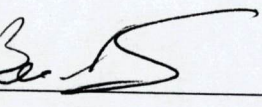


Kasey Velasquez
Vice Chairman

12-29-14

Date Signed

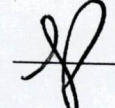
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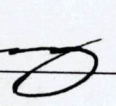


Arnold Beach, Sr.
District I Council Member

12/29/14

Date Signed

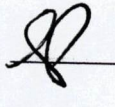
 TCS Initials



Tony Aisenay
District I Council Member

12/29/14

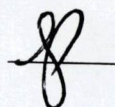
Date Signed

 TCS Initials

Kino Kane
District II Council Member

12/29/14

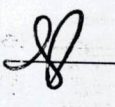
Date Signed

 TCS Initials

Colleen Faden
District II Council Member

12/29/14

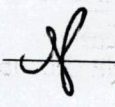
Date Signed

 TCS Initials

Alvin DeClay, Sr.
District III Council Member

12-29-2014"

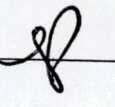
Date Signed

 TCS Initials

Floyd Walker
District III Council Member

12/29/14

Date Signed

 TCS Initials

Jerome Kasey III
District IV Council Member

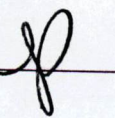
Date Signed

TCS Initials

Alvena Bush
District IV Council Member

12/29/14

Date Signed

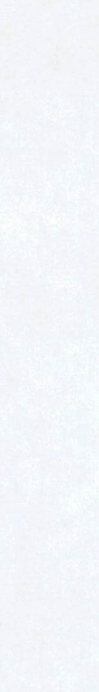
 TCS Initials

Theresa Larzelere
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

12-29-14

Date Signed