



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Tribal Council 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 for approval of the attached meeting minutes prepared from the Tribal Council meeting held on March 15, 2017. Vote 6-0-0

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the meeting minutes from the Tribal Council meetings held on March 15, 2017, as prepared and presented by the Tribal Council Secretary.

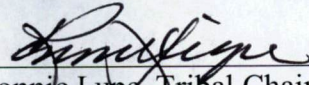
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the meeting minutes from the Tribal Council meetings held on March 15, 2017, as prepared and presented by the Tribal Council Secretary

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 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.

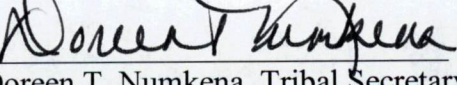
The foregoing resolution was on April 5, 2017 duly adopted by a vote of SIX for and ZERO against with ZERO abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified 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

5/2/17

Date



Doreen T. Numkena, Tribal Secretary

5-2-2017

Date



White Mountain Apache Tribe

March 15, 2017

Apache Behavioral Health Pavilion Special Meeting Minutes

I. CALL TO ORDER

- A. Call to Order: Meeting was called to order at 4:40 P.M. by Chairman Lupe
- B. Prayer: Consoni Hill, ABHS Board Member
- C. Roll Call: Chairman Ronnie Lupe, Vice Chairman Kasey Velasquez, Tony Alsenay, Arnold Beach, Jerold Altaha, Colleen Faden, Ralph Thomas, Floyd Walker, Alvena Bush, Everett Massey (Jerome Kasey was excused)
Attorney: Fred Soto

II. NEW BUSINESS:

- A. Redelegation of Authorization for PL 93-638 Contracting to WMAT Behavioral Health Services, for Behavioral and Mental Health Related Annual Federal Funding Agreements
Motioned by Vice-Chairman Velasquez, seconded by Jerold Altaha to approve resolution as read by Attorney Fred Soto. Vote: 10-0-0. Motion passed.
- B. Support to Apply for Federal Transit Administration Public Transportation on Indian Reservations Program; Tribal Transit Program FY2017—Discretionary Grant
Motioned by Vice-Chairman Velasquez, seconded by Jerold Altaha to approve resolution as read by Attorney Fred Soto. Vote: 10-0-0. Motion passed.

III. ADJOURNMENT

This business portion of meeting ended at 4:55 P.M.

Recorder: Doreen T. Numkena, Tribal Council Secretary

Note: The Council met at the Behavioral Health Building at 3:00 P.M. to 5:45 P.M. for a premier invitation tour of their two new facilities--the Pavilion and Administration Building. The Grand Opening is slated for March 17, 2017. The Chairman called the meeting to order briefly to approve two resolutions which were presented for approval with crucial timelines. The ABHS staff presented brief reports of the services which they provide for the community. Dinner was served.