



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Eva Lupe)

WHEREAS, the Tribal Council has been informed that tribal member, Eva (Cruz) Lupe, spouse of the late Nelson Lupe Sr, former Chairman of the White Mountain Apache Tribe, has passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Lupe family; and

WHEREAS, in recognition of the public service given to the White Mountain Apache Tribe by Mr Lupe, the Tribal Council finds that the Tribe should assume certain expenses over and above those normally provided through the burial services account.

WHEREAS, given the urgency of the 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 in the amount of \$3,000.00; for the decedent, Eva 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.

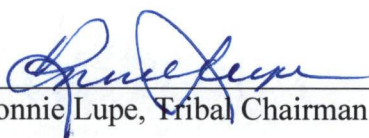
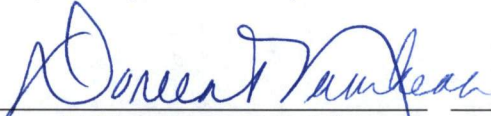
Resolution No. 08-2017-185

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 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.

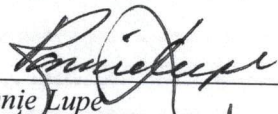
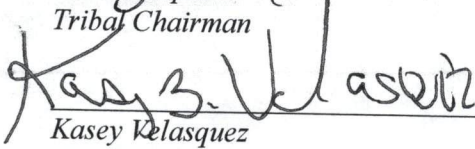
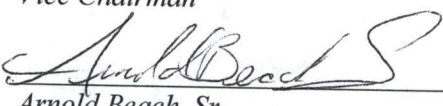



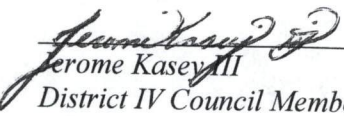
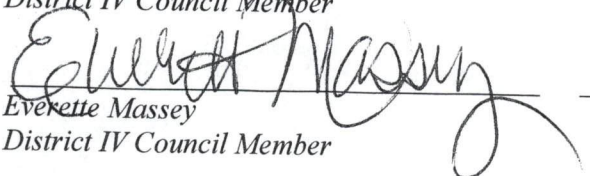
The foregoing resolution was on AUGUST 9, 2017 duly adopted by a vote of 8 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

	<u>8-9-2017</u>		<u>8-9-2017</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date

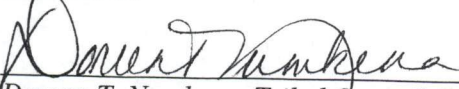
Resolution No. 08-2017-185

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 08-2017-185 initiated the 8th day of August, 2017.

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

 _____ Ronnie Lupe Tribal Chairman	<u>8-9-17</u> _____ Date Signed	<u>DTM</u> TCS Initials
 _____ Kasey Velasquez Vice Chairman	<u>8-9-17</u> _____ Date Signed	<u>DTM</u> TCS Initials
 _____ Arnold Beach, Sr. District I Council Member	<u>Aug 8, 2017</u> _____ Date Signed	<u>DTM</u> TCS Initials
 _____ Tony Alsenay District I Council Member	<u>8-9-17</u> _____ Date Signed	<u>DTM</u> TCS Initials
 _____ Jerald Altaha District II Council Member	<u>8-8-17</u> _____ Date Signed	<u>DTM</u> TCS Initials
 _____ Colleen Faden District II Council Member	<u>8-9-17</u> _____ Date Signed	_____ TCS Initials
_____ Ralph Thomas 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	<u>8 Aug 17</u> _____ Date Signed	<u>DTM</u> TCS Initials
_____ Alvena Bush District IV Council Member	_____ Date Signed	_____ TCS Initials
 _____ Everette Massey District IV Council Member	<u>8-8-17</u> _____ Date Signed	<u>DTM</u> TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

8-9-2017

Date Signed