



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Certain Burial Expenses for Nellie W. Massey)

WHEREAS, the Tribal Council has been advised that, Nellie (Walker) Massey, mother of former Tribal Chairman, Dallas Massey, Sr., passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Massey family and finds it in the best interest to provide assistance to the Massey family; and

WHEREAS, given the urgency of funeral arrangements, the Tribal Council further finds that the burial and funeral assistance and payment 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 certain expense, in the amount of \$1,500.00, for the decedent, Nellie (Walker) Massey, through the already budgeted burial expense account; with payment to be submitted directly to the 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.

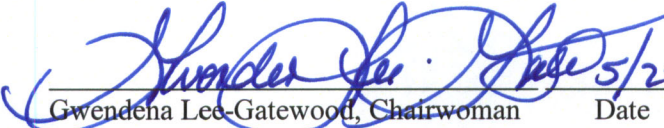
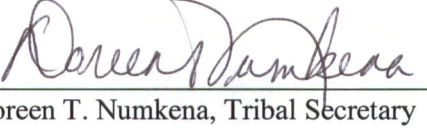
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 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. 05-2019-107

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairwoman, or in her absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

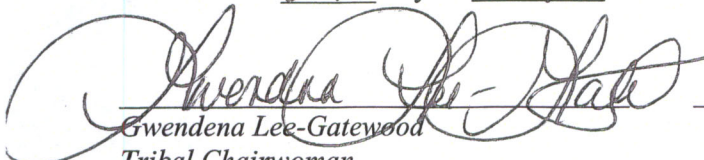
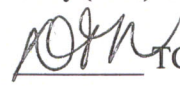
The foregoing resolution was on MAY 29, 2019 duly adopted by a vote of 11 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

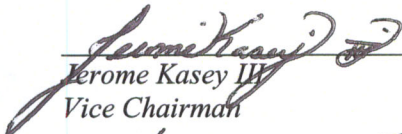

 5/29/19  5/29/19
Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date

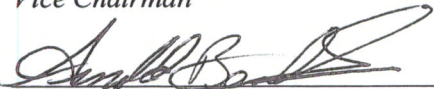
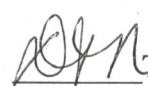
Resolution No. 05-2019-107


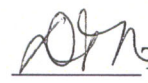
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 29 day of May, 2019.

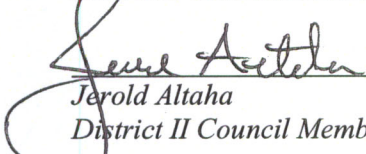

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

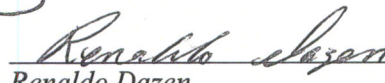


Gwendena Lee-Gatewood
Tribal Chairwoman
05.29.19
Date Signed
 TCS Initials




Jerome Kasey III
Vice Chairman
29 May 19
Date Signed
 TCS Initials

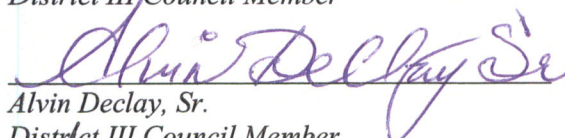


Arnold Beach, Sr.
District I Council Member
5-29-19
Date Signed
 TCS Initials

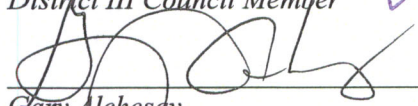

Travis J. Tessay, Sr.
District I Council Member
5/29/2019
Date Signed
 TCS Initials


Jerold Altaha
District II Council Member
5/29/2019
Date Signed
 TCS Initials

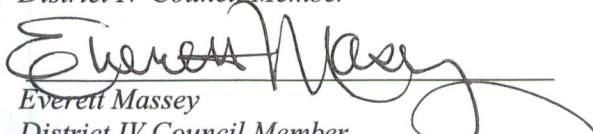


Renaldo Dazen
District II Council Member
29 May 2019
Date Signed
 TCS Initials


Ralph Thomas
District III Council Member
5/29/2019
Date Signed
 TCS Initials

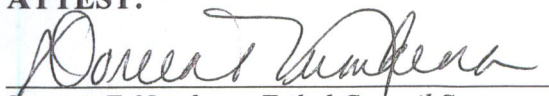

Alvin DeClay, Sr.
District III Council Member
05-29-19
Date Signed
 TCS Initials


Gary Alchesay
District IV Council Member
5-29-19
Date Signed
_____ TCS Initials


Alvena Bush
District IV Council Member
5-29-19
Date Signed
 TCS Initials


Everett Massey
District IV Council Member
05 29-19
Date Signed
 TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

5-29-2019
Date Signed