



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance for Elizabeth Cody)

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- WHEREAS,** The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Constitution”) provides, at Article IV, Section 1() that the Tribal Council (“Council”) shall exercise the power “To represent the Tribe and act in all matters that concern the welfare of the Tribe...”; and
- WHEREAS,** The Tribal Council has been advised that Tribal member, Elizabeth Cody, passed away and that funeral arrangements are pending; and
- WHEREAS,** The Tribal Council extends its sincere sympathy to the Cody family; and
- WHEREAS,** Former Councilmember and Vice-Chairman, Lynn Cody, has written a letter requesting for financial assistance to cover funeral and burial expenses for the decedent Elizabeth Cody (letter attached and incorporated herein by reference); and
- WHEREAS,** The Tribal Council finds it in the best interest to provide burial and funeral assistance to the Cody family at this time pursuant to Lynn Cody’s request; 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 pursuant to the request by Lynn Cody, the Council hereby authorizes the Tribal Treasurer to pay for certain expense, in the amount of \$2,500.00, on the decedent, Elizabeth Cody’s, behalf, through the already budgeted burial expense account; with payment to be submitted directly to the Owens Livingston 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.

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 **NOVEMBER 5, 2019** duly adopted by a vote of NINE for, ZERO against, and ZERO 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).

	
Gwendena Lee-Gatewood, Chairwoman	Doreen T. Numkena, Tribal Secretary
<u>11/5/19</u>	<u>11-5-19</u>
Date	Date

Resolution No. 11-2019-226

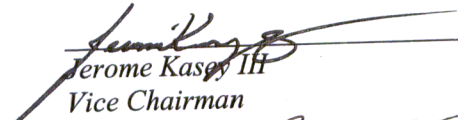
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 5TH day of NOVEMBER, 2019.

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


Gwendena Lee-Gatewood
Tribal Chairwoman

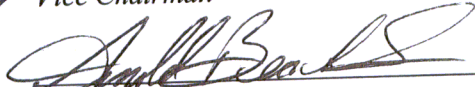
11/5/2019
Date Signed

ATN TCS Initials


Jerome Kasoy III
Vice Chairman

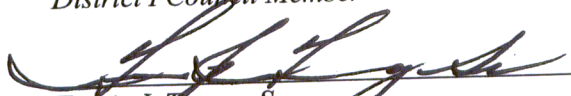
5 Nov 19
Date Signed

ATN TCS Initials


Arnold Beach, Sr.
District I Council Member

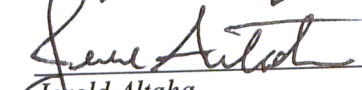
Nov. 5, 2019
Date Signed

ATN TCS Initials


Travis J. Tessay, Sr.
District I Council Member

Nov 5, 2019
Date Signed

ATN TCS Initials


Jerold Altaha
District II Council Member

11-5-19
Date Signed

_____ TCS Initials


Renaldo Dazen
District II Council Member


05 Nov 2019
Date Signed

ATN TCS Initials

Ralph Thomas
District III Council Member

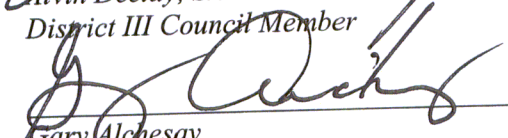
_____ Date Signed

_____ TCS Initials


Alvin DeClay, Sr.
District III Council Member

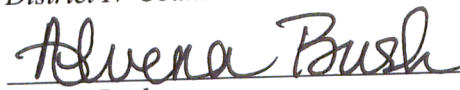
11-05-19
Date Signed

ATN TCS Initials


Gary Alohesay
District IV Council Member

11-5-19
Date Signed

ATN TCS Initials


Alvena Bush
District IV Council Member

11-05-19
Date Signed


ATN TCS Initials

Everett Massey
District IV Council Member

_____ Date Signed

_____ TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

11-5-2019
Date Signed