



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Certain Burial Expenses for Rebecca Altaha)

WHEREAS, The Tribal Council has been advised that, Rebecca Altaha, wife of former Tribal Vice-Chairman, Lafe Altaha, passed away and that funeral arrangements are pending; and

WHEREAS, The Tribal Council extends its sincere sympathy to the Altaha family and finds it in the best interest to provide assistance to the Altaha 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 expenses, in the amount of \$2,250.00, for the decedent, Rebecca Altaha, 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 **FEBRUARY 6, 2019** 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).



Gwendena Lee-Gatewood, Chairwoman Date



Doreen T. Numkena, Tribal Secretary Date

Resolution No. 02-2020-019

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 7th day of February, 2020.

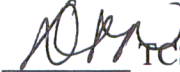
Presented Personally by Tribal Council
Secretary (TCS)-Indicated by Initials



Gwendena Lee-Gatewood
Tribal Chairwoman

2/7/2020

Date Signed



TCS Initials

Jerome Kasey III
Vice Chairman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member


Date Signed

TCS Initials

Travis J. Tessay, Sr.
District I Council Member

02/07/2020

Date Signed



TCS Initials

Jerold Altaha
District II Council Member

02/06/2020

Date Signed



TCS Initials

Renaldo Dazen
District II Council Member

06 Feb 2020

Date Signed



TCS Initials

Ralph Thomas
District III Council Member

02/07/2020

Date Signed



TCS Initials

Alvin DeClay, Sr.
District III Council Member

02/06/20

Date Signed



TCS Initials

Gary Alchesay
District IV Council Member

02-06-20

Date Signed

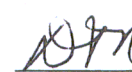


TCS Initials

Alvena Bush
District IV Council Member

02/07/2020

Date Signed



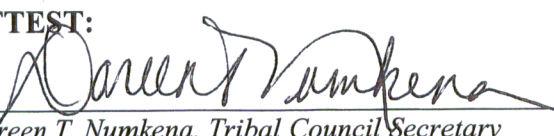
TCS Initials

Everett Massey
District IV Council Member

Date Signed

TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

02-07-2020

Date Signed