

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Burial of Non-Tribal Member Lily Tortice on the Fort Apache Indian Reservation)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1(a) 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 Lily Tortice passed away and that funeral arrangements are pending; and

WHEREAS, The decedent's family requests that the Tribal Council authorize burial of the deceased at the McNary Cemetery on the Fort Apache Indian Reservation; and

WHEREAS, Although Ms. Tortice was not a member of the White Mountain Apache Tribe, the Tribal Council finds that the request made herein should be granted; 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, and (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 grants permission to the family to bury the decedent, Lily Tortice, at the McNary Cemetery.

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 Chairwoman 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 from members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, and (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 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 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 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 4, 2020 duly adopted by a vote of
9 for, D against, and D 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).

Resolution No. <u>02-2020-017</u>

Signatures of the members of the Tribal Coinitiated the 4th day of February, 2020.	Pr	esented Perso	onally by Tribal Council
Gwendena Lee-Gatewdod Tribal Chairwoman	2/5/20 Date Signed	Secretary (TC	CS)-Indicated by InitialsTCS Initials
Jerome Kasey III Vice Chairman	Date Signed		_ TCS Initials
Arnold Beach, Sr. District I Council Member	02/05/2020 Date Signed		_TCS Initials
Travis J. Tessay, Sr. District I Council Member	Date Signed		_TCS Initials
Jerold Altaha District II Council Member	02-05-2720 Date Signed		_TCS Initials
Renaldo Dazen	Date Signed	3	_TCS Initials
District II Council Member Ralph Thomas District III Council Member	— 02/05/2020 Date Signed	7	TCS Initials
Alvin Declay, Sr. District III Council Member	Date Signed)" <u> </u>	_TCS Initials
Gary Alchesay District IV Council Member	02-04-20 Date Signed	9	_TCS Initials
Alvena Bush District IV Council Member	<u> </u>	g	_TCS Initials
Everen Massey District IV Council Member	02-04-20 Date Signed	9	_TCS Initials
ATTEST: ADDOREST: Doreen T. Nulmkena, Tribal Council Secretary	Date Signed	12020	2