



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Tribal Council Meeting Minutes)

WHEREAS, pursuant to Article XI, Section 3, of the Constitution of the White Mountain Apache Tribe, the Secretary of the Tribal Council is responsible for keeping and maintaining minutes of all Council meetings; and

WHEREAS, pursuant to Article XIII, Section 5 of the Constitution of the White Mountain Apache Tribe, the order of business requires a reading of the minutes; and

WHEREAS, the Tribal Council Secretary requested for approval of the attached meeting minutes prepared from the Tribal Council meetings held on February 17, 2020; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the meeting minutes from the Tribal Council meetings held on February 17, 2020 as prepared and presented by the Tribal Council Secretary.

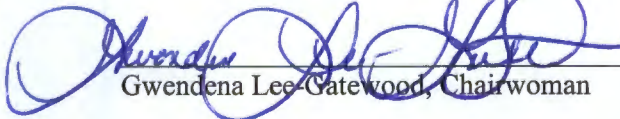

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the meeting minutes from the Tribal Council meetings held on February 17, 2020 as prepared and presented by the Tribal Council Secretary

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 Federal Laws, 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 MARCH 4, 2020 duly adopted by a vote of NINE for and ZERO against with ZERO abstaining 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>3/5/2020</u>		<u>3/5/2020</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date



White Mountain Apache Tribe
Special Meeting Minutes
February 17, 2020 – 9:00 A.M.
Hon Dah Conference Center Board Room

I. CALL TO ORDER:

The Meeting started 9:10 A.M. by Chairwoman Gwendena Lee Gatewood

Prayer was offered by Jerold Altaha

Roll Call: Chairwoman Gwendena Lee-Gatewood, Arnold Beach, Jerold Altaha, Renaldo Dazen, Alvin Declay, Ralph Thomas, Gary Alchesay, Alvena Bush, Everett Massey (Vice Chairman Jerome Kasey and Travis Tessay were not in attendance)

Attorney: Kealoha Douma

Others: Tara Chief, DOT, Brent Kurth, G.M., Eddie Lockett, Assistant G.M., Jerry Gloshey Chief of Staff to Chairwoman, Doreen T. Numkena Tribal Council Secretary

The Chairwoman opened the meeting on this solemn morning and announced the purpose of the meeting that there was a shooting incident last evening near the Hon Dah Casino and she turned the time over to Attorney Kealoha Douma for a report. The attorney stated a press release had been issued regarding the incident. Sam Davenport of BIA had reviewed it. She gave a report of the incident where at approximately 1:00 A.M. this morning officers responded to a call for domestic violence. Officer David Kellywood was fatally wounded by the suspect and it was reported the suspect was fatally wounded by a second officer. Both were transported to Summit Medical Center where they were pronounced deceased. She reported the names were not released in the press release. Officer Brian Swanty of Navajo County Sheriff's Department was called upon as PIO as part of his responsibilities for the tribe. He gave a detailed report of the incident. Officer Swanty will be assisting the tribe with the investigation. He stated not much information can be released right now as it is an ongoing investigation. Hon Dah Resort General Manager, Brent Kurth, also reported on the incident. There were discussions of death benefits and other benefits that may be available to assist the family.

The Chairwoman called the meeting to order at 9:32 to allow for presentation of the following resolution:

- Motioned by Jerold Altaha, seconded by Renaldo Dazen that the WMAT declare a day of mourning for Officer Kellywood and that flags be flown at half staff on February 17, 2020 until after the funeral services to honor Officer Kellywood and the WMAT expresses its sincere condolences to the family. Vote: 9-0-0. Motion passed.
- Consensus: It was the consensus of the Tribal Council to approve the Office the Chairwoman to work with the family on the funeral expenses. It was agreed that the tribe would pay for any expenses exceeding \$3,000 to be paid directly to funeral home.

Jerry Gloshey was appointed the contact person for any media that wished to contact the family. He will attend the press conference. Tara Chief, Transportation Director and Chief of Police, Ted Shaw will coordinate the funeral procession and traffic flow and road closures.

Adjourned at 10:35 A.M.