



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance of \$1,500.00 for the Family of the Late Nelson Ethelbah Sr.)

- 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 Council has been advised that former Councilman Nelson Ethelbah Sr. has passed away; and
- WHEREAS,** The Council extends its sincere sympathy to the Ethelbah family and finds it appropriate and in the best interest to provide burial and funeral assistance on behalf of the Ethelbah family at this difficult time; and
- WHEREAS,** Given the urgency of funeral arrangements, the Tribal Council further finds that the burial and funeral assistance payment needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** The 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 means 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 authorizes the Tribal Treasurer to pay for certain expenses, in the amount of \$1,500.00, for the family of the late Nelson Ethelbah Sr., with payment to be submitted directly to the mortuary of the family's choice.

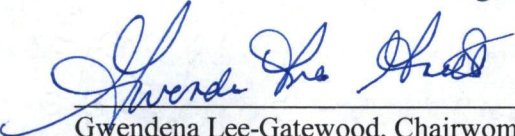

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairwoman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures 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 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 **JANUARY 8, 2021** duly adopted by a vote of 9 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).

	1.12.2021		1-12-2021
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date

Resolution No. 01-2021-07

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 8th day of January, 2021.

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

Gwendena Lee-Gatewood 1/8/2021 ij TCS Initials
Tribal Chairwoman
Date Signed

Jerome Kasey III _____ TCS Initials
Vice Chairman
Date Signed

Arnold Beach, Sr. Jan. 8, 2021 ij TCS Initials
District I Council Member
Date Signed

Travis J. Tessay, Sr. _____ TCS Initials
District I Council Member
Date Signed

Jerold Altaha _____ TCS Initials
District II Council Member
Date Signed

Renaldo Dazen _____ TCS Initials
District II Council Member
Date Signed

Aubrey Aday, Sr. 01-08-2021 ij TCS Initials
District III Council Member
Date Signed

Alvin DeClay, Sr. 01-08-2021 ij TCS Initials
District III Council Member
Date Signed

Gary Alchesay 01-08-21 ij TCS Initials
District IV Council Member
Date Signed

Alvena Bush _____ TCS Initials
District IV Council Member
Date Signed

Kasey Velasquez 01.08.21 ij TCS Initials
District IV Council Member
Date Signed

ATTEST:

Doreen Numkena / ij 01/08/2021
Doreen T. Numkena, Tribal Council Secretary
Date Signed