



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving May 27, 2022 Tribal Council Meeting Minutes)

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**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 approval of the attached meeting minutes prepared from the Tribal Council meetings held on May 27, 2022, 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 May 27, 2022, 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 briefs with supporting meeting minutes from the Tribal Council meetings held on May 27, 2022, 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 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 Chairman, or in his 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 JULY 6, 2022 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).

Kasey B. Velasquez 7/8/22  
Kasey Velasquez, Tribal Chairman      Date

Vaneysa Johnson 7/8/22  
Vaneysa Johnson, Tribal Secretary      Date



TRIBAL COUNCIL MEETING MINUTES  
Emergency Special Council Meeting Minutes  
May 27, 2022 – 2:42 P.M.  
Executive Conference Room

- I. CALL TO ORDER
  - A. The meeting was called to order at 2:42 P.M. by Tribal Chairman Velasquez
  - B. Roll Call: Chairman Kasey Velasquez, Vice Chairman – Jerome Kasey, Travis Tessay, Jerold Altaha, Renaldo Dazen, Aubrey Aday, Annette Tenijieth, Gary Alchesay, Mariddie Craig, Verna Westover. Excused: Arnold Beach. Attorney's: KeAloha Douma, Kim Cromwell, Matt McReynolds.
  
- II. UNFINISHED BUSINESS
  
- III. NEW BUSINESS
  - A. Attorneys Position
    - Resolution was presented to Appointing Anthony Lee as Attorney General Motion by Gary Alchesay, seconded by Renaldo Dazen  
Vote: 10-0-0. Motion passed.
    - Consensus Vote for Matt McReynolds to maintain his position for 1 year as Assistant Attorney General  
Vote: 10-0-0
  - B. Emergency Enrollment/ Burial Assistance Goldtooth
    - Resolution was presented by LeAnn Mallow – Family History Officer to Approving \$2,500.00 Burial Assistance for Deshawn Niko Goldtooth and Approving Non-member on the Fort Apache Indian Reservation.  
Motion by Vice Chairman Jerome Kasey, seconded by Renaldo Dazen.  
Vote: 9-0-0. Motion passed.
  
- IV. ADJOURNMENT – Tribal Chairman adjourned meeting at 3:54 P.M.