

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance in the Amount of \$1,600.00 on Behalf of Doreen Clay)

- WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("Reservation") 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 Tribal Council has been advised that Doreen Clay, Tribal member and wellrespected community member, passed away and that funeral arrangements are forthcoming; and
- WHEREAS, The Tribal Council extends its sincere sympathy to the Clay family and finds it appropriate and in the best interest to provide burial and funeral assistance on behalf of the Clay family at this difficult time; and
- WHEREAS, Given the urgency of funeral arrangements, the Tribal Council further finds that this 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 \$1,600.00, on behalf of Doreen Clay, with payment to be submitted directly to Silver Creek 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.

Resolution No. 11-2022-267

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 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 forego	ing resolution wa	s on NOVEM	BER , 20	22 duly ad	lopted by a vo	te of (0	J
for,	against, and	d ab	stentions by	y the Tri	bal Council	of the	White
Mountain A	Apache Tribe, pur	suant to author	rity vested in	it underthe	e enumerated	powers lis	ted in
Article IV	Section 1 of th	e WMAT Co.	nstitution, se	ratified (on November	10, 2021	. and
federally re	cognized pursuar	nt to Section 1	6 of the Indi	an Reorgan	nization Act o	f June 18	1934
(48 Stat. 98	4).			0			1751
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Kasey Velasquez, Chairman

Date

Vaneysa Johnson, Tribal Secretary

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 4th day of November, 2022. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials TCS Initials Kasey Velasquez Date Signed Tribal Chairman TCS Initials Jerome Kasey, III Date Signed Vice Chairman TCS Initials Arnold Beach, Sr. Date Signed District I Council Member 04 NOV 2022 LW TCS Initials Travis J. Tessay, Sr. District I Council Member TCS Initials Jerold Altaha Date Signed District II Council Member 04 NOV ZOZZ LOW TCS Initials Renaldo Dazen Date Signed District II Council Member Date Signed Aubrey Aday, Sr. District III Council Member TCS Initials Annette Tenijieth. District III Council Member 1-07-22 TCS Initials Gary Alghesay District IV Council Member TCS Initials Mariddie Craig Date Signed District IV Council Member TCS Initials Verna Westover Date Signed District IV Council Member **ATTEST:**

Vaneysa Johnson, Tribal Council Secretary