

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance in the Amount of \$2,500.00 on Behalf of Berlinda Johnson)

- 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 Berlinda Johnson, Tribal member and well-respected community member, passed away and that funeral arrangements are forthcoming; and
- WHEREAS, The Tribal Council extends its sincere sympathy to the Johnson family and finds it appropriate and in the best interest to provide burial and funeral assistance on behalf of the Johnson 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 \$2,500.00, on behalf of Berlinda Johnson, with payment to be submitted directly to mortuary of 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 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. 11-2022-280

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 foregoing resolution was on NOVEMBER / 6, 2022 duly adopted by a vote of
for, against, and abstentions by the Tribal Council of the
White Mountain Apache Tribe, pursuant to authority vested in it underthe enumerated
powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on November
10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act
of June 18, 1934 (48 Stat. 984).
Jeren Westover 1/11/2022 Janeura Johnson 11/16/2022
Kasey Velasquez, Chairman Date Vaneysa Johnson, Tribal Secretary Date
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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution

Initiated the 16th day of November, 2022.

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

Kasey Velasquez	Date Signed	TCS Initials
Tribal Chairman	Date Signea	
Jerome Kasey, III Vice Chairman	Date Signed	TCS Initials
Arnold Beach, Sr. District I Council Member	Date Signed	TCS Initials
Travis J. Tessay, Sr. District I Council Member	Date Signed	TCS Initials
Jewyld Altaha District II Council Member	11-16-2022 Date Signed	TCS Initials
Renaldo Dazen District II Council Member	16NOVZOZZ Date Signed	TCS Initials
Aubrey Aday Fr. District III Council Member	16 NOV 22 Date Signed	TCS Initials
Annette Tenijieth. District III Council Member	Date Signed	TCS Initials
Gary Alchesay District IV Council Member	11-16-2022 Date Signed	TCS Initials
Mariddie Craig District IV Council Member	Date Signed	TCS Initials
Verna Westover District IV Council Member	11-16-2022 Date Signed	TCS Initials
ATTEST: Varietsa Johnson, Tribal Council Secretary	Date Signed	2022