



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## (Approving Burial Assistance in the Amount of \$2,500.00 on Behalf of Featherrae Wycliffe)

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**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, Featherrae Wycliffe, a Tribal member, passed away and that funeral arrangements are forthcoming; and

**WHEREAS,** The Tribal Council extends its sincere sympathy to the Wycliffe family and finds it appropriate and in the best interest to provide burial and funeral assistance on behalf of the Wycliffe 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 Featherrae Wycliffe, 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. 01-2023-02**

**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 JANUARY 6, 2023 duly adopted by a vote of 6 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Kasey Velasquez 1-6-2023  
Kasey Velasquez, Chairman Date

Vaneyssa Johnson 1/6/2023  
Vaneyssa Johnson, Tribal Secretary Date

**Resolution No. 01-2023-02**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution Initiated the 10<sup>th</sup> day of JANUARY, 2023.

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

Kasey B. Velasquez 1-6-2023 ij TCS Initials  
Kasey Velasquez  
Tribal Chairman

\_\_\_\_\_  
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

\_\_\_\_\_  
Jerold Altaha  
District II Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

Renaldo Dazen 16 January 2023 ij TCS Initials  
Renaldo Dazen  
District II Council Member

Aubrey Adcy, Sr. 5 Jan 2023 ij TCS Initials  
Aubrey Adcy, Sr.  
District III Council Member

\_\_\_\_\_  
Annette Tenijieth.  
District III Council Member

Jan 06, 2023 ij TCS Initials  
Date Signed

\_\_\_\_\_  
Gary Alchesay  
District IV Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

Mariddie Craig 01/06/2023 ij TCS Initials  
Mariddie Craig  
District IV Council Member

Verna Westover 1/5/2023 ij TCS Initials  
Verna Westover  
District IV Council Member

**ATTEST:**

Vanessa Johnson  
Vanessa Johnson, Tribal Council Secretary

01/06/2023  
Date Signed