

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Additional Burial Assistance in the Amount of \$1,500.00 on Behalf of Jeanette Dazen)

- 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 "[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe..."; and
- WHEREAS, The Tribal Council has been advised that tribal member, Jeanette Dazen, passed away and that funeral arrangements are forthcoming; and
- WHEREAS, The Tribal Council extends its sincere sympathy to the Dazen family and finds it appropriate and in the best interest to provide an additional burial assistance on behalf of the Dazen 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 \$1,500.00, on behalf of Jeanette Dazen, 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 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. 05-2023-125

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 or	n MAY / 0 , 2	2023 duly adopted by a	vote of 6	
for, against, and _	abst	entions by the Tribal	Council of the W	hite
Mountain Apache Tribe, pursu	ant to author	ity vested in it underth	ne enumerated pov	vers
listed in Article IV, Section 1	of the WMA	Γ Constitution, so ratio	fied on November	10,
2021, and federally recognized	pursuant to S	ection 16 of the Indian	Reorganization A	ct of
June 18, 1934 (48 Stat. 984).		/		
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sy Velasorie 5.	12.5033	Danema	Johnson	5/15/2023
asey Velasquez, Chairman	Date	Vaneysa Johnson, Trib	oal Secretary	'Date'

Resolution No. <u>05-2023-125</u>

Signatures of the members of the Tribal Initiated the 10 th day of May, 2023.	Pres	of Tribal Council Resolution Sented Personally by Tribal Counceretary (TCS)-Indicated by Ini
Kasey Velasquez Tribal Chairman	Date Signed	TCS Initials
Jerome Kasey, III Vice Chairman	Date Signed	TCS Initials
Arnold Beach, Sr. District I Council Member	Date Signed	OOA 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 District II Council Member	10 May 2023 Date Signed	TCS Initials
Aubrey Aday, Sr. District III Council Member	Date Signed	TCS Initials
Anhette Tenijieth. District III Council Member	Date Signed	TCS Initials
Gary Alchesay District IV Council Member	05-10-2023 Date Signed	TCS Initials
Mariddie Craig District IV Council Member	Date Signed	TCS Initials
Verna Westover District IV Council Member	3/10/2023 Date Signed	TCS Initials
ATTEST:	2 22	
Vaneysa Johnson, Tribal Council Secretary	Date Signed	2023