



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## **(Directing the Tribal Treasurer to Procure Credit Cards for the Purpose of Travel for the Chairman, Vice-Chairman, and Councilmembers)**

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**WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(k) that the Tribal Council (“Council”) shall exercise the power, “To appropriate Tribal funds for Tribal purposes and to expend such funds in accordance with an annual budget; and

**WHEREAS,** Chairman, Vice-Chairman and Tribal Councilmembers often need to travel to pursue the Tribe’s interests and represent the Tribe; and

**WHEREAS,** Travel expenses for such trips have been handled, until the present, by the TR-100 travel expense form, which can be a slow and inefficient process and hamper Councilmembers from the performance of their duties; and

**WHEREAS,** Council finds that it is necessary and prudent, at this time, to procure credit cards for the usage of the Council, exclusively for travel and related expenses, to be maintained by the Tribal Treasurer and checked-out by individual Councilmembers, and its usage documented with subsequent travel reports, as necessary.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Treasurer is hereby directed to procure a credit card, with individual limits not to exceed \$5,000.00 each, for the Tribal Chairman, Vice-Chairman, and one each for the Tribal Councilmembers, to be used exclusively for travel-related expenses.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Treasurer shall keep possession of the cards, which shall be checked-out by the individual Councilmembers who require them before embarking on travel, and signed back in upon their return from travel, along with applicable travel reports documenting its use, as necessary.

**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.

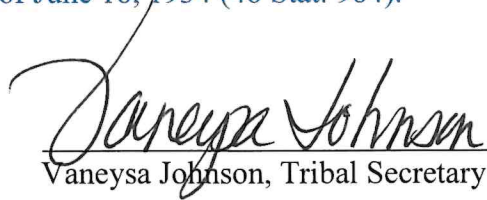
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

**Resolution No. 11-2023-256**

**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 20, 2023** 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

  
for Kasey Velasquez, Chairman      12-05-2023  
Date

  
Vaneysa Johnson, Tribal Secretary      12/05/2023  
Date