



# **WHITE MOUNTAIN APACHE TRIBE**

## **A Sovereign Tribal Nation**

### **(Authorizing a Carnival Contract with Frazier Shows of America, Inc. from 2025 through 2034)**

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**WHEREAS,** Pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe ("Tribe"), *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

**WHEREAS,** A proposed carnival contract has been submitted by Frazier Shows of America, Inc., from 2025 through 2034 for services for the annual White Mountain Apache Tribe's Fair and Rodeo festivities; and

**WHEREAS,** The Tribal Council concurs with the Fair and Rodeo representatives and finds it in the best interests of the Tribe and its members to approve a ten (10) year contract with Frazier Shows of America, Inc.; and

**WHEREAS,** given the urgency of securing the annual services, the Tribal Council further finds that the contract renewal needs to be considered and made outside of its regularly scheduled meeting; and

**WHEREAS,** the Tribal 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 would mean that the respective Tribal Council member is against this Resolution, (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 approves a ten (10) year contract with Frazier Shows, Inc., effective 2025 through 2034.

**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. 08-2024-187**

**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 **AUGUST 28, 2024** duly adopted by a vote of 7 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 8.28.24  
Kasey Velasquez, Chairman Date

Vaneysa Johnson 08/28/2024  
Vaneysa Johnson, Tribal Secretary Date

**Resolution No. 08-2024-187**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 28<sup>th</sup> day of August, 2024.

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



Kasey Velasquez  
Tribal Chairman

8 28 24

Date Signed



TCS Initials



Jerome Kasey, III  
Vice Chairman

28 AUG 24

Date Signed



TCS Initials

Tony Alsenay  
District I Council Member

Date Signed

TCS Initials



Travis J. Tessey, Sr.  
District I Council Member

08/28/2024

Date Signed



TCS Initials

Elva Lomayaktewa  
District II Council Member

Date Signed

TCS Initials

Renaldo Dazen  
District II Council Member

Date Signed

TCS Initials



Ivan Walker, Jr.  
District III Council Member

8/28/2024

Date Signed



TCS Initials

Annette Tenijeth  
District III Council Member

Date Signed

TCS Initials



Gary Alchesay  
District IV Council Member

8-28-24

Date Signed



TCS Initials

28  
8-28-2024

Date Signed



TCS Initials

Mariddie Craig  
District IV Council Member

Date Signed

TCS Initials



Carlo Clay  
District IV Council Member

8/28/2024

Date Signed



TCS Initials

ATTEST:



Vaneysa Johnson  
Tribal Council Secretary

08/28/2024

Date Signed