

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

*[Handwritten signature]*  
1/30/02

**WHEREAS,** the White Mountain Apache Tribal Council has the power to act in all matters that concern the welfare of the Tribe and its members; an

**WHEREAS,** the Tribal Council has previously authorized financial assistance in the amount of \$1,500 to defer costs of burial for an indigent tribal member, with such funding at times going to a family member representative for them to transmit to a burial service provider; an

**WHEREAS,** the White Mountain Apache Tribe Department of Social Services administers the burial assistance program for the White Mountain Apache Tribe in concert with the Bureau of Indian Affairs burial assistance program for eligible indigent clients; and

**WHEREAS,** the Tribal Council upon hearing from the Director of the White Mountain Apache Tribe Department of Social Services finds that it is in the best interests of the families of deceased indigent members of the Tribe to have burial assistance from the Tribe sent directly to the funeral home which the family selects to care for the deceased member.

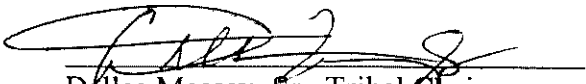
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the continued burial assistance of \$1,500 to the family of a deceased indigent tribal member to defray burial expense for eligible indigent members of the Tribe.

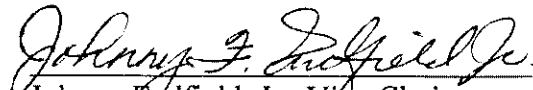
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the payment of burial assistance from tribal funds directly to the funeral home, at which such indigent member will be prepared for burial, in the name of the designated legal representative of the deceased indigent member.

The foregoing resolution was on January 18, 2002, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

*[Handwritten signature]*  
ACTING Chairman of the Tribal Council

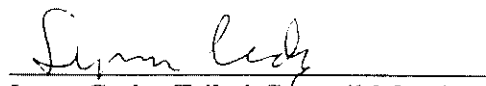
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Secretary of the Tribal Council

  
Dallas Massey, Sr., Tribal Chairman  
White Mountain Apache Tribe

  
Johnny Erdfield, Jr., Vice-Chairman  
White Mountain Apache Tribe

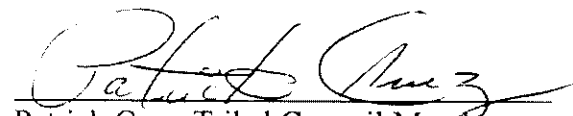
\_\_\_\_\_  
Ronnie Lupe, Tribal Council Member  
District I

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Judy Dehose, Tribal Council Member  
District I

  
Lynn Cody, Tribal Council Member  
District II

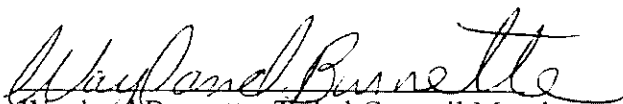
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Phoebe Nez, Tribal Council Member  
District II

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Margaret Walker, Tribal Council Member  
District III

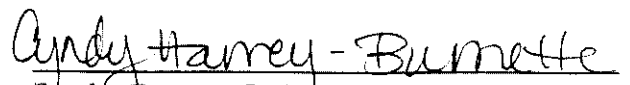
  
Patrick Cruz, Tribal Council Member  
District III

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Mariddie J Craig, Tribal Council Member  
District IV

  
Noland Clay, Tribal Council Member  
District IV

  
Wayland Burnette, Tribal Council Member  
District IV

ATTEST:

  
Cindy Harvey-Burnette  
Tribal Council Secretary  
White Mountain Apache Tribe