



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

(Approving Emergency Funeral Assistance for Evangeline Truax)

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache 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 request for emergency funeral assistance was made this day by the family of Evangeline Truax, whose sister has passed so that the family can make funeral home arrangements in Phoenix, Arizona and be present at the funeral; and
- WHEREAS,** the Tribal Council finds that such assistance is appropriate and in the best interest of the Truax family and the Tribe; and
- WHEREAS,** an appropriation for said expenditure is required because the Tribal Contributions Account has not been replenished.
- WHEREAS,** given the urgency of the Ms. Truax's request, the Tribal Council further finds that the request for emergency assistance requires consideration outside of the Tribal Council's 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:

1. An appropriation of \$1,000.00 is hereby approved and said amount shall be deposited by the Treasurer into the Tribal Contributions Account and all budgets shall be adjusted accordingly.
2. An emergency assistance expenditure from the Tribal Contributions Account is hereby authorized for Evangeline Truax for the purposes described herein.
3. 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-Chairwoman 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

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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.

4. The Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 9, 2007, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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).

Karl M. S.
ACTING Chairman of the Tribal Council

Andy R. Starnes
Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. ~~11-2007-487~~ ⁴⁸⁶ initiated the 9th day of November 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

Ronnie Lupe
Ronnie Lupe
Tribal Chairman

11/15/07
Date Signed

cm TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangelina Gatewood
Evangelina Gatewood
District I Council Member

11/13/07
Date Signed

cm TCS Initials

Lafe Atlanta
Lafe Atlanta
District II Council Member

Date Signed

cm TCS Initials

Victoria Brewer
Victoria Brewer
District II Council Member

11/13/07
Date Signed

cm TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials

Kirk Massey Sr.
Kirk Massey, Sr.
District III Council Member

11/9/07
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay Jr.
Wayne Colelay, Jr.
District IV Council Member

Date Signed

cm TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:

Cyndy R. Harvey
Cyndy R. Harvey, Tribal Council Secretary

11.15.07
Date Signed