



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

(Approving payment of funeral and burial expense of Rafeal Jose Johnson)

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, the Tribal Council has been advised that Tribal Council Member Reno Johnson, Sr.'s grandson, Rafeal Jose Johnson passed away; and

WHEREAS, the Tribal Council extends its sincere sympathy to Mr. Johnson's family; and

WHEREAS, the Tribal Council approves payment of funeral and burial expenses; and

WHEREAS, the Tribal Council finds that such payment is consistent with and pursuant to the Apache way, and is in the best interests of the Tribe and Tribal Council Member Reno Johnson Sr; and

WHEREAS, given the urgency of the accumulating funeral expenses, the Tribal Council further finds that the payment of funeral and burial expenses 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:

1. Payment of funeral and burial expenses of the late Rapheal Jose Johnson is hereby approved.
2. Funds for said payment shall be expended from the Tribe's burial account.

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-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 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.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 September 3, 2008, duly adopted by a vote of ^{EIGHT}~~SEVEN~~ 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), (h), (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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2008-213 initiated the 3rd day of September 2008. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] _____ Date Signed _____ CM TCS Initials
Ronnie Lupe
Tribal Chairman

[Signature] _____ Date Signed 9/4/08 _____ CM TCS Initials
Margaret Baha-Walker
Vice Chairwoman

_____ Date Signed _____ TCS Initials
Arnold Beach, Sr.
District I Council Member

[Signature] _____ Date Signed 09/04/08 _____ CM TCS Initials
Evangeline Gatewood
District I Council Member

[Signature] _____ Date Signed 9/7/08 _____ CM TCS Initials
Victoria Brewer
District II Council Member

[Signature] _____ Date Signed 9-4-08 _____ CM TCS Initials
Rubert Lupe, Sr.
District II Council Member

[Signature] _____ Date Signed _____ TCS Initials
Alvin DeClay, Sr.
District III Council Member

[Signature] _____ Date Signed 9/4/08 _____ CM TCS Initials
Kirk Massey, Sr.
District III Council Member

_____ Date Signed _____ TCS Initials
Noland Clay
District IV Council Member

[Signature] _____ Date Signed 9-4-08 _____ CM TCS Initials
Wayne Colelay, Jr.
District IV Council Member

_____ Date Signed _____ TCS Initials
Reno Johnson, Sr.
District IV Council Member

ATTEST:

[Signature] _____ Date Signed 9.4.08 _____
Cyndy R. Harvey, Tribal Council Secretary