



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

(Burial Assistance for Walker-Motley family)

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 was informed that tribal member Lecoy Terrell James Motley has died; and

WHEREAS, as a tribal member Mr. Motley was entitled to a \$1,500.00 burial expense; and

WHEREAS, the family requests that in lieu of burial assistance, the \$1,500 be given to them for traveling expenses as the funeral will be held in the state of Indiana; and

WHEREAS, the Tribal Council further finds that this 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.

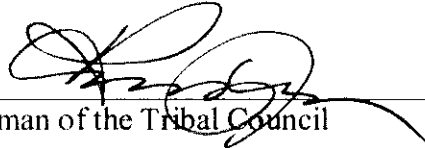
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves \$1,500.00 to the Walker-Motley family (in lieu of burial expenses) for their travel expenses to Indiana for Lecoy Terrell James Motley's funeral.

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 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.

Resolution No. 03-2009-79

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 23, 2009, duly adopted by a vote of EIGHT 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), (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. 03-2009-79 initiated the 24th day of March 2009. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 3/24/09 cm TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

[Signature] _____ TCS Initials
Margaret Baha-Walker
Vice Chairwoman
Date Signed

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

_____ TCS Initials
Evangeline Gatewood
District I Council Member
Date Signed

[Signature] 3/24/09 cm TCS Initials
Victoria Brewer
District II Council Member
Date Signed

[Signature] 3/24/09 cm TCS Initials
Rubert Lupe, Sr.
District II Council Member
Date Signed

[Signature] 03/24/09 cm TCS Initials
Alvin DeClay, Sr.
District III Council Member
Date Signed

_____ TCS Initials
Kirk Massey, Sr.
District III Council Member
Date Signed

[Signature] 3/24/09 cm TCS Initials
Noland Clay
District IV Council Member
Date Signed

[Signature] 3-24-09 cm TCS Initials
Wayne Colelay, Jr.
District IV Council Member
Date Signed

[Signature] 3-24-09 cm TCS Initials
Reno Johnson, Sr.
District IV Council Member
Date Signed

ATTEST:

[Signature] 3.24.09
Cyndy R. Harvey, Tribal Council Secretary
Date Signed