



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

(Approving Payment of Funeral and Burial Expenses of Pauline Burnette)

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 former Tribal Council Member Wayland Burnette's mother, Pauline Burnette, has passed away; and

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

WHEREAS, the Tribal Council approves payment of funeral and burial expenses in the amount of \$4,500.00; 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 former Tribal Council Member Wayland Burnette; 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 payment of \$4,500 for funeral and burial expenses of the late Pauline Burnette is hereby approved.


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.

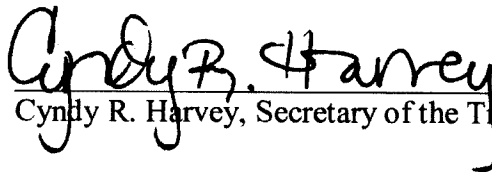
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 17, 2009, 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), (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).



Ronnie Lupe, Chairman of the Tribal Council

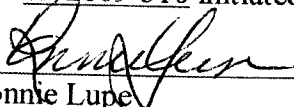


Cyndy R. Harvey, Secretary of the Tribal Council

Resolution No. 09-2009-310

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 09-2009-310 initiated the 17th day of September 2009. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman

9-18-09

Date Signed

mt TCS Initials

Margaret Baha-Walker
Vice Chairwoman

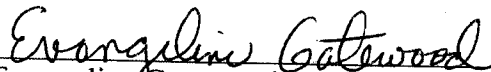
Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials



Evangeline Gatewood
District I Council Member

09/18/09

Date Signed

mt TCS Initials

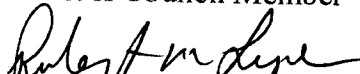


Victoria Brewer
District II Council Member

09-18-09

Date Signed

mt TCS Initials



Rubert Lupe, Sr.
District II Council Member

9-18-09

Date Signed

mt TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed

TCS Initials



Noland Clay
District IV Council Member

9/17/09

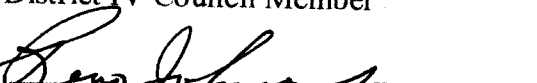
Date Signed

mt TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

TCS Initials



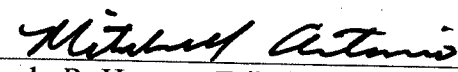
Reno Johnson, Sr.
District IV Council Member

9-17-09

Date Signed

mt TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

091809

Date Signed