

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

(Approving Agreement with Safford Funeral Home for Burial Services)

- WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 White Mountain Apache Tribe ("Tribe") is a federally recognized Indian tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 948 Stat. 984); and
- WHEREAS, the Tribe has authority, among other things, to "represent the Tribe and act in all matters that concern the welfare of the Tribe, and to make decisions non inconsistent with or contrary to the White Mountain Apache Tribe's Constitution and Bylaws," and to "manage all tribal economic affairs and enterprises in accordance with the terms of the Corporate Charter of the Tribe," pursuant to Article V, Sections 1(a) and (i) of the White Mountain Apache Tribe; and
- WHEREAS, Safford Funeral Home has this day proposed to provide inclusive burial services for members of the Tribe, as attached and incorporated by this reference, at a rate of \$2,500.00 per burial; and
- WHEREAS, burial assistance is provided to enrolled members of the Tribe by both the Tribe and the U.S. Department of Interior, by and through the Bureau of Indian Affairs, pursuant to 25 C.F.R. part 20; and
- **WHEREAS,** the Tribe provides its burial assistance as a matter of cultural custom and beliefs of the Tribe as a whole; and
- **WHEREAS**, the Tribal Council finds that such services as proposed by Safford Funeral Home to be in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes to enter into an Agreement with Safford Funeral Home for burial services.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal business office to issue a business license to the Safford Funeral Home so that they may lawfully do business on the Fort Apache Indian Reservation.

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.

Resolution No. <u>06-2010-169</u>

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>JUNE 9</u>, <u>2010</u> duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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), (s), (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

Mariddie Craig, Secretary of the Tribal Counci