



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No.

(Approval to Cover Burial Expenses for Goldie Cooley Munoz)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council has been advised that tribal member, Goldie Cooley Munoz, passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Cooley family; and

WHEREAS, at the time of death, the decedent, Goldie Cooley Munoz resided in Kansas and is therefore ineligible to receive assistance through Tribal Social Services; and

WHEREAS, the Tribal Council finds it in the best interest to provide assistance to the Cooley family; and

WHEREAS, given the urgency of funeral arrangements, the Tribal Council further finds that the burial and funeral assistance and payment 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 authorizes the Tribal Treasurer to pay for the funeral expense for the decedent, Goldie Cooley Munoz, through the already budgeted burial expense account; with payment to be submitted directly to Manzanita Mortuary.

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-Chairman 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 it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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


The foregoing resolution was on JANUARY 6, 2014 duly adopted by a vote of 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), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k), (l), (m), (n), (o), (p), (q), (r), (s), (t), (u), (v), (w), (x), (y), (z) and (aa) of the Tribal Constitution, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 10 of the Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Chairman

1-3-14

Date



Mariddie J. Craig, Secretary

01-06-2014

Date

Resolution No. 01-2014-01

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2014-01 initiated the 6th day of January, 2014.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman
1-3-14
Date Signed
mje TCS Initials

Timothy Hinton Sr.
Vice Chairman


Date Signed

TCS Initials

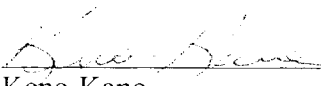
Arnold Beach, Sr.
District I Council Member

Date Signed

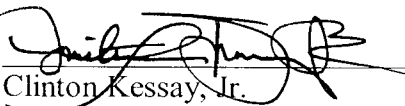
TCS Initials



Gregg Henry
District I Council Member
1/6/14
Date Signed
mje TCS Initials



Keno Kane
District II Council Member
1/6/14
Date Signed
mje TCS Initials

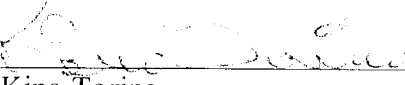


Clinton Kessay, Jr.
District II Council Member
01-03-14
Date Signed
mje TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

TCS Initials




Kino Torino
District III Council Member
01-03-14
Date Signed
mje TCS Initials

Justin Williams
District IV Council Member

Date Signed

TCS Initials

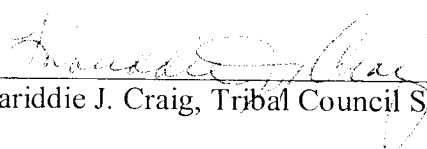


Cline Griggs
District IV Council Member
Jan 03, 2014
Date Signed
mje TCS Initials



Theresa Larzelere
District IV Council Member
1-6-14^{TML}
Date Signed
mje TCS Initials

ATTEST:



Mariddie J. Craig, Tribal Council Secretary
01/06/2014
Date Signed