



# WHITE MOUNTAIN APACHE TRIBE

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

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## Resolution No.

### ( Approval to Cover Burial Expenses for Cindy Burnett )

**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, Cindy Burnett, passed away and that funeral arrangements are pending; and

**WHEREAS,** burial assistance is provided to enrolled members of the White Mountain Apache Tribe by both the Tribe and the U.S. Department of Interior, by and through the Bureau of Indian Affairs ("BIA") with a requirement that the deceased tribal member resided on the Fort Apache Indian Reservation at the time of death; and

**WHEREAS,** the decedent, Cindy Burnett resided in Tucson, Arizona; and

**WHEREAS,** the Tribal Council extends its sincere sympathy to the family and finds it in the best interest to provide the much needed burial assistance through the Tribe's already budgeted burial expense account; and

**WHEREAS,** given the urgency of the 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, Cindy Burnett, through the already budgeted burial expense account; with payment to be submitted directly to the mortuary company.

**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 7<sup>th</sup>, 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 I (a), (b), (c), (d), (e), (f) and (g) 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 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Ronnie Lupe, Chairman

1/7/14  
\_\_\_\_\_  
Date

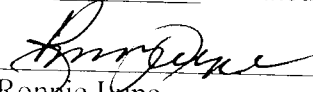
  
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Mariddie J. Craig, Secretary

01/07/2014  
\_\_\_\_\_  
Date

**Resolution No. 01-2014-02**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2014-02 initiated the 7<sup>th</sup> day of January, 2014.

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

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

1/2/14  
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

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Timothy Hinton Sr.  
Vice Chairman

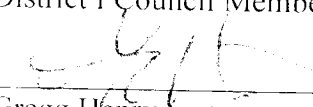
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TCS Initials

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Arnold Beach, Sr.  
District I Council Member

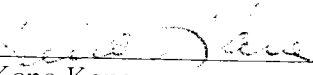
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Gregg Henry  
District I Council Member

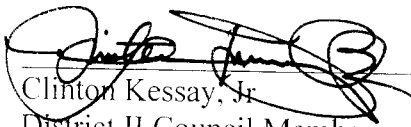
1/1/14  
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Date Signed

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\_\_\_\_\_  
Keno Kane  
District II Council Member

1/6/14  
\_\_\_\_\_  
Date Signed

mji TCS Initials

  
\_\_\_\_\_  
Clinton Kessay, Jr  
District II Council Member


01/06/14  
\_\_\_\_\_  
Date Signed

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TCS Initials

\_\_\_\_\_  
Alvin DeClay, Sr.  
District III Council Member

\_\_\_\_\_  
Date Signed

mji TCS Initials

  
\_\_\_\_\_  
Kino Torino  
District III Council Member


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TCS Initials

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Justin Williams  
District IV Council Member

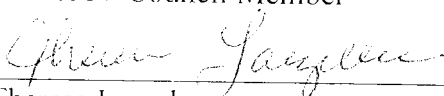
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Date Signed

mji TCS Initials

  
\_\_\_\_\_  
Cline Griggs  
District IV Council Member

Jan 6, 2014  
\_\_\_\_\_  
Date Signed

mji TCS Initials

  
\_\_\_\_\_  
Theresa Larzelere  
District IV Council Member

1/6/14  
\_\_\_\_\_  
Date Signed

ATTEST:

  
\_\_\_\_\_  
Mariddie J. Craig, Tribal Council Secretary

01/07/2014  
\_\_\_\_\_  
Date Signed