



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 01-2014-19

(Approval to Cover Burial Expenses for Tribal Controller Hugh Lee Sr.)

- WHEREAS,** the Tribal Council has been informed that tribal member, Hugh Lee Sr., passed away and that funeral arrangements are pending; and
- WHEREAS,** the Tribal Council extends its sincere sympathy to the family of Hugh Lee Sr.; and
- WHEREAS,** at the time of death, the decedent, Hugh Lee Sr., was employed as the Tribal Controller for the White Mountain Apache Tribe's Business Office; and
- WHEREAS,** in recognition of Tribal Controller, Hugh Lee Sr.'s service to the White Mountain Apache Tribe, the Tribal Council finds that the Tribe should assume certain expenses over and above those normally provided through the burial services 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 to cover burial and funeral expenses, in recognition of Hugh Lee Sr.'s service to the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Treasurer to pay for the funeral expenses through the already budgeted burial expense account and that all payments are to be submitted directly to the vendors.

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 it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

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. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

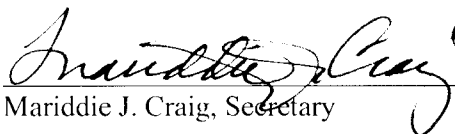
The foregoing resolution was on JANUARY 24 2014 duly adopted by a vote of Six for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the 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).



Ronnie Lupe, Chairman

1-24-14

Date



Mariddie J. Craig, Secretary

January 24, 2014

Date

Resolution No. 01-2014-19

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 01-2014-19 initiated the 24th day of January, 2014.

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

[Signature] _____
Ronnie Lupe
Tribal Chairman
Date Signed: 1-24-14
TCS Initials: mjc

Timothy Hinton Sr.
Vice Chairman
Date Signed _____
TCS Initials _____

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

[Signature] _____
Gregg Henry
District I Council Member
Date Signed: 01-23-14
TCS Initials: mjc

[Signature] _____
Kenó Kane
District II Council Member
Date Signed: 1-24-14
TCS Initials: mjc

Clinton Kessay, Jr.
District II Council Member
Date Signed _____
TCS Initials _____

Alvin DeClay, Sr.
District III Council Member
Date Signed _____
TCS Initials _____

[Signature] _____
Kino Torino
District III Council Member
Date Signed: 01-23-14
TCS Initials: mjc

Justin Williams
District IV Council Member
Date Signed _____
TCS Initials _____

[Signature] _____
Cline Griggs
District IV Council Member
Date Signed: Jan. 23, 2014
TCS Initials: mjc

[Signature] _____
Theresa Larzelere
District IV Council Member
Date Signed: 1-23-14
TCS Initials: mjc

ATTEST:

[Signature]
Mariddie J. Craig, Tribal Council Secretary

January 24, 2014
Date Signed