

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Assist with Funeral Expenses for Ida Lupe Early)

WHEREAS, the Tribal Council has been informed that tribal member and Former Tribal Council Member, Ida Lupe Early, passed away and that funeral arrangements are pending; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Early and Dehose Family; and

WHEREAS, in recognition of the public service given to the White Mountain Apache Tribe by former Tribal Council Member, Ida Lupe Early, the Tribal Council finds it appropriate to provide the family with funeral expense assistance; and

WHEREAS, given the urgency of funeral arrangements, the Tribal Council further finds that the financial contribution 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 assist with the funeral expenses in the amount of \$3,000.00 for the decedent Ida Lupe Early.

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.

Resolution No. 02-2015-32

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed 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 Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on FEBRUARY /3, 2015 duly adopted by a vote
of 6 for, 4 against, and 3 abstentions by the Tribal
Council of the White Mountain Apache Tribe, pursuant to authority vested in it
under the enumerated powers listed in Article IV, Section 1 of the WMAT
Constitution, so ratified on September 30, 1993, and federally recognized
pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48
Stat, 984).

Ronnie Lupe, Tribal Chairman

Doreen T. Numkena, Tribal Secretary

Date

Resolution No. <u>02-2015-32</u>

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