



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Matthew Declay)

- 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, Matthew Declay, passed away and that funeral arrangements are pending; and
- WHEREAS,** at the time of death, the decedent, Matthew Declay, resided in San Francisco, California and is therefore ineligible to receive assistance through Tribal Social Services; and
- WHEREAS,** the Tribal Council extends its sincere sympathy and finds it in the best interest to provide assistance to the Declay 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, Matthew Declay, through the already budgeted burial expense account; with payment to be submitted directly to Silver Creek 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.

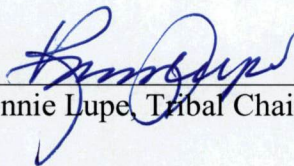
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

Resolution No. 06-2015-118

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.

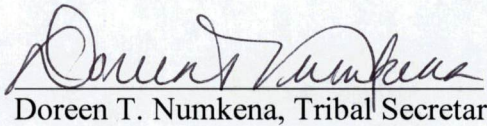
The foregoing resolution was on JUNE 17, 2015 duly adopted by a vote of 8 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on 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

6/17/15

Date

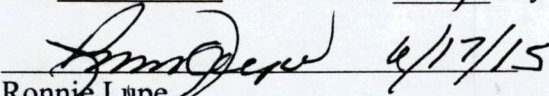
 6-22-2015

Doreen T. Numkena, Tribal Secretary Date

Resolution No. 06-2015-117

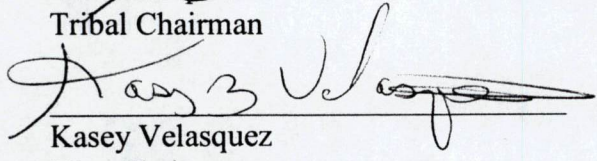
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 06-2015-117 initiated the 17 day of June 2015. Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials


Ronnie Lupe
Tribal Chairman

6/17/15
Date Signed

 TCS Initials


Kasey Velasquez
Vice Chairman

6-17-2015
Date Signed

 TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Tony Alsenay
District I Council Member

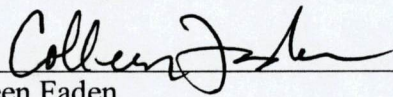
Date Signed

TCS Initials


Kino Kane
District II Council Member

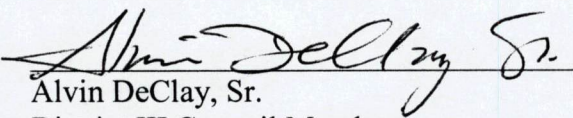
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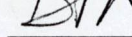

Colleen Faden
District II Council Member

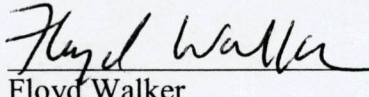
6/17/2015
Date Signed

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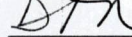

Alvin DeClay, Sr.
District III Council Member

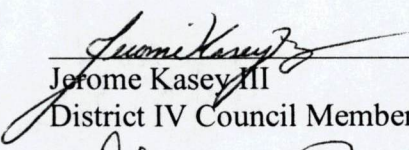
Jun. 17, 2015
Date Signed

 TCS Initials

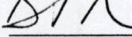

Floyd Walker
District III Council Member

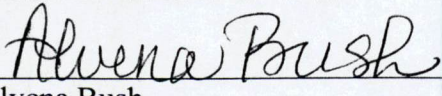
6/17/15
Date Signed

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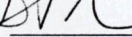

Jerome Kasey III
District IV Council Member

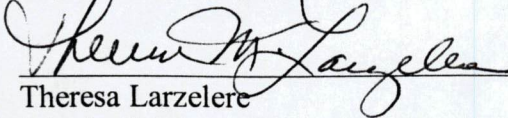
17 Jun 15
Date Signed

 TCS Initials


Alvena Bush
District IV Council Member

6/17/15
Date Signed

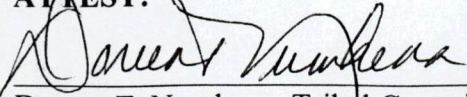
 TCS Initials


Theresa Larzelere
District IV Council Member

6/17/15
Date Signed

 TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

6-17-2015
Date Signed