

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing the Tribal Treasurer release of funds and Approve Budget for the White Mountain Apache Police Department for Fair & Rodeo)

- WHEREAS, the White Mountain Apache Tribal Fair and Rodeo is beginning September 1, 2015 and ending September 7, 2015; and
- WHEREAS, the White Mountain Apache Police Department has requested assistance and support from outside agencies during the Fair weekend; and
- WHEREAS, Resolution No. 07-2015-123 authorizes the cross deputization of Law Enforcement Officers; and
- WHEREAS, the White Mountain Apache Police Department has the obligation to provide the utmost support and resources for officer's during the Fair & Rodeo including lodging, meals and additional personnel such as transport officers and support staff; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe consents to approving salary to hire Transport Officers and Support Staff, payment for Housing for Officers and providing funding for supplies which pays for meals and other necessary dietary needs including drinks, snacks and food; and
- WHEREAS, the White Mountain Apache Police Department shall provide a report of all expenditures of approved funding at a later time during a regular council session; and
- WHEREAS, The Tribal Council finds it in the best interest of the Tribe to authorize the Approved funding to assist the White Mountain Apache Police Department in providing the tools and resources for the safety and welfare of the officers for this event as considered hereto; and
- WHEREAS, given the urgency of the Tribal Fair and Rodeo festivities, the Tribal Council further finds that the release of funds 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 approves the release of funding by the Tribal Treasurer in the amount of \$19,920 to the White Mountain Apache Police Department as provided in the proposed budget.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the White Mountain Apache Police Department to utilize the approved funding for the hiring of personnel as transport officers and support staff, housing of officers and purchasing supplies.

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, 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 foreg  | oing resolution  | was on AL  | JGUST 25,     | 2015 dul  | y adopte | ed by a vote of |
|--|------------------|------------|---------------|-----------|----------|-----------------|
| 8  | for and _        | 0          | _ against wit | th        | 0        | _ abstaining    |
|  | bal Council of t |            |               |           |          |                 |
| vested in  | it under the en  | umerated p | owers listed  | in Articl | e IV, Se | ection 1 of the |
| WMAT   | Constitution, s  | o ratified | on Septem     | ber 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>08-2015-178</u>

| No: 08-2015-178 initiated the 25th day      | cil represent their approvof August, 2015. | val of Tribal Council Resolution  Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials |
|---|--|--|
| Konnielege                                  | 8-25-15                                    |  |
| Ronnie Lupe                                 | Date Signed                                | TCS Initials   |
| Tribal Chairman                             | Date Signed                                |  |
| Tark 8                                      | 7516                                       | TCS Initials   |
| Kasey Velasquez                             | Date Signed                                | 211 Continues  |
| Vice Chairman                               |  |  |
| A 103 (C                                    | 08-25-15                                   | TCS Initials   |
| Arnold Beach, Sr.                           | Date Signed                                | TCS Initials   |
| District I Council Member                   | Date Signed                                |  |
|   |  |  |
|   |  | TCS Initials   |
| Tony Alsenay                                | Date Signed                                |  |
| District I Council Member                   |  | ( ,  |
| Kind  | 8/25/10                                    | TCS Initials   |
| Kino Kane                                   | Date Signed                                | Zir acs initials   |
| District II Council Member                  |  |  |
| - Colleen Jedu                              | 8/25/15                                    | Mn   |
| Colleen Faden                               | 8/25/15<br>Date Signed                     | TCS Initials   |
| District I Council Member                   | Date Signed                                |  |
| 11 - 1                                      | 08/25/15<br>Date Signed                    | - 6 1  |
| Thyin DeChay Sr                             | 08/25/15                                   | TCS Initials   |
| Alvin DeClay, Sr.                           | Date Signed                                |  |
| District III Council Member                 | , ,  |  |
| & Hard Wall                                 | 8/2-/15                                    | TCS Initials   |
| Floyd Walker                                | Date Signed                                | 217 Tes mittais  |
| District III Council Member                 | Č  |  |
|   |  |  |
| Jerome Kasey III                            | Data Signad                                | TCS Initials   |
| District IV Council Member                  | Date Signed                                |  |
| AD. Bar                                     | clarle                                     | C 1  |
| Tovera rouse                                | 8/25/15                                    | TCS Initials   |
| Alvena Bush                                 | Date Signed                                |  |
| District IV Council Member                  |  |  |
|   |  | TCS Initials   |
| Theresa Larzelere                           | Date Signed                                |  |
| District IV Council Member                  |  |  |
| ATATEST:                                    |  |  |
| A MARIA WARREN                              | 8/25/                                      | 20.5   |
| 1 will market                               |  |  |
| Doreen T. Numkena, Tribal Council Secretary | Dat  | e Signed   |