



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Exemption to the Cost-Containment Resolution No. 03-2015-47 for travel to Phoenix, AZ)

WHEREAS, pursuant to Article IV, Section 1 (a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Tribal Council has passed a consolidated cost containment resolution no. 03-2015-47 prohibiting non-essential travel; and

WHEREAS, members of the Tribal governing body are traveling to the State Capitol in Phoenix to meet with State Legislatures; and

WHEREAS, the Inter-Tribal Council of Arizona will also host and sponsor a Tribal Leaders Breakfast with Arizona Governor Doug Ducey; and

WHEREAS, the majority of the Tribal Council will require one to two day travel accommodations; and

WHEREAS, members of the Tribal Council of the White Mountain Apache Tribe must travel off-reservation to represent the interests of the Tribe and to maintain communication with the State of Arizona; and

WHEREAS, given the urgency of the travel date and the importance of the upcoming meeting, the Tribal Council further finds that the exemption to cost containment resolution 03-2015-47 for travel 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 a one-time exemption to the consolidated cost containment Resolution No. 03-2015-47 for travel and lodging so that the Council may attend the Arizona Legislation Day in Phoenix, Arizona on

Resolution No. 01-2016-14

Tuesday, January 19, 2016. The Treasurer and Business Office staff are further directed to comply with this resolution and prepare Travel checks and related documentation by the end of Business on Friday, January 15, 2016.

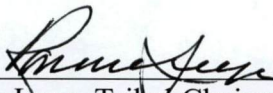
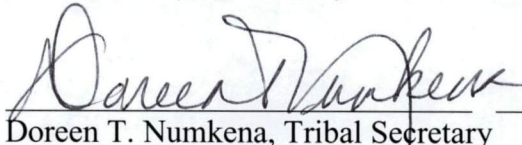
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 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 January 15, 2016 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).

	<u>1/20/16</u>		<u>1-20-2016</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date

Resolution No. 01-2016-14

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 01-2016-14 initiated the 15th day of January, 2016. **Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

Ronnie Lupe 1-20-16 DNL TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

Kasey Velasquez 1-19-16 DNL TCS Initials
Kasey Velasquez
Vice Chairman
Date Signed

Arnold Beach, Sr. 1-19-16 DNL TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

Tony Alsenay _____ TCS Initials
Tony Alsenay
District I Council Member
Date Signed

Kino Kane 1/15/16 DNL TCS Initials
Kino Kane
District II Council Member
Date Signed

Colleen Faden 1/19/16 DNL TCS Initials
Colleen Faden
District II Council Member
Date Signed

Alvin DeClay, Sr. 01/19/2016 DNL TCS Initials
Alvin DeClay, Sr.
District III Council Member
Date Signed

Floyd Walker _____ TCS Initials
Floyd Walker
District III Council Member
Date Signed

Jerome Kasey III 19 Jan 16 DNL TCS Initials
Jerome Kasey III
District IV Council Member
Date Signed

Alvena Bush _____ TCS Initials
Alvena Bush
District IV Council Member
Date Signed

Theresa Larzelere 1/15/16 DNL TCS Initials
Theresa Larzelere
District IV Council Member
Date Signed

ATTEST:
Doreen T. Numkena
Doreen T. Numkena, Tribal Council Secretary

1-20-2016
Date Signed