



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Travel to Fort McDowell for Inauguration)

WHEREAS, The Fort McDowell Yavapai-Apache Nation is having its inauguration on Tuesday February 9, 2016; and

WHEREAS, Members of the WMAT Tribal Council have been invited to attend the inauguration; and

WHEREAS, Members of the WMAT Tribal Council wish to attend the resolution to show solidarity with YAN and support one of our sister tribes; and

WHEREAS, Travel is limited to certain Inter-Tribal and Gaming functions; and

WHEREAS, given the urgency of obtaining lodging for the upcoming inauguration, the Tribal Council further finds that the forthcoming waiver and authorization 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 authorizes a waiver of the travel restrictions found in Resolution 03-2015-47 for the purpose of traveling to the inauguration of the Fort McDowell Yavapai-Apache Nation.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and his driver Jerry Gloshey, Jr., the Vice-Chairman, and whichever members of the Tribal Council to attend the event.

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 No. 02-2016-16

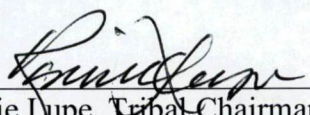
Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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.

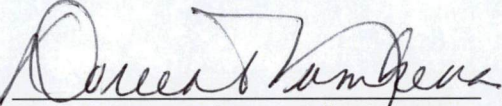
The foregoing resolution was on February, 2016 duly adopted by a vote of 9 for, 1 against, and 1 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on 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

2-4-16

Date



Doreen T. Numkena, Tribal Secretary

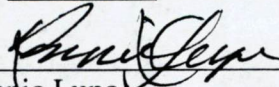
2-5-2016

Date

Resolution No. 02-2016-16

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution
No: 02-2016-16 initiated the 3rd day of February 2016

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

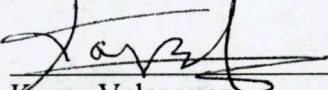


Ronnie Lupe
Tribal Chairman

2-4-16

Date Signed

DTN TCS Initials

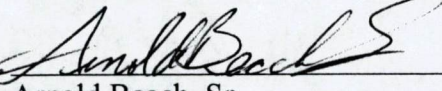


Kasey Velasquez
Vice Chairman

2-5-16

Date Signed

TCS Initials

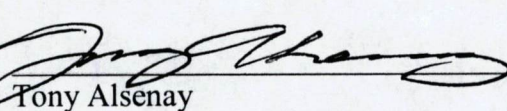


Arnold Beach, Sr.
District I Council Member

Feb 4, 2016

Date Signed

DTN TCS Initials

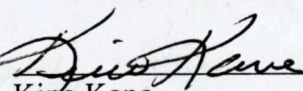


Tony Alsenay
District I Council Member

2/4/16

Date Signed

DTN TCS Initials

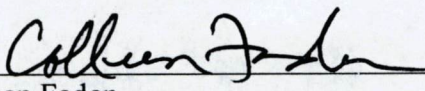


Kino Kane
District II Council Member

2/4/16

Date Signed

DTN TCS Initials

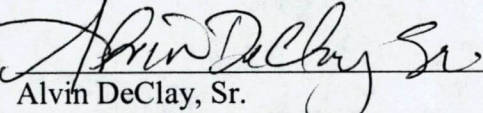


Colleen Faden
District II Council Member

2/4/16

Date Signed

DTN TCS Initials



Alvin DeClay, Sr.
District III Council Member

02/03/2016

Date Signed

DTN TCS Initials

Floyd Walker
District III Council Member

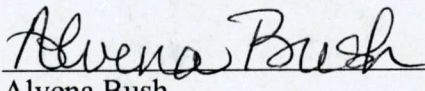
Date Signed

TCS Initials

Jerome Kasey III
District IV Council Member

Date Signed

TCS Initials

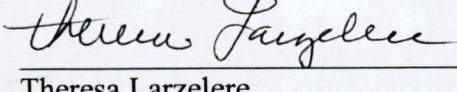


Alvena Bush
District IV Council Member

2/3/16

Date Signed

DTN TCS Initials



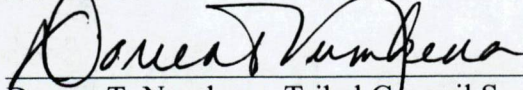
Theresa Larzelere
District IV Council Member

2/3/16

Date Signed

DTN TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

2/5/2016

Date Signed