

## WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Christine Declay)

WHEREAS, the Tribal Council has been advised that Christine Declay, mother of Tribal Council Member, Alvin Declay, Sr., passed away; and

WHEREAS, the Tribal Council extends its sincere sympathy to the Declay family; and

WHEREAS, in recognition of Tribal Councilman Declay's public service to the White Mountain Apache Tribe, the Tribal Council finds that the Tribe should assume certain expenses over and above those normally provided through the burial services account; and

WHEREAS, given the urgency of the incurred burial expenses, the Tribal Council further finds that the financial assistance 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, Christine Declay, through the already budgeted burial expense account in the amount of \$1,500.00; with check to be issued directly to Randall Declay, Sr.

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.

## Resolution No. <u>02-2016-37</u>

**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 <b>FEBRUARY</b> , 2016 duly adopted by a vote
of 10 for, 2 against, and 2 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>02-2016-37</u>

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution			
No: <u>02-2016-37</u> initiated the <u>24th</u> day of	February 24, 2016.	Presented Personally by Tribal Council	
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Ronnig Lupe	Date Signed		
Tribal Chairman			
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Kasay Volasayas	Date Signed	TCS Initials	
Kasey Velasquez Vice Chairman	Date Signed		
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Shold Jak	feb 24, 20	TCS Initials	
Arnold Beach, Sr.	Date Signed		
District I Council Member			
		TCS Initials	
Tony Alsenay	Date Signed		
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Dew Dane	3/10/16	TCS Initials	
Kirlo Kane	Date Signed		
District II Council Member		\ 1.	
( sleen )	2/24/16	CS Initials	
Colleen Faden	Date Signed		
District II Council Member		<1	
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Alvin DeClay, Sr.	Date Signed	76 LV / TOS Initials	
District III Council Member	Date Signed		
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The Walk	2/24/10	TCS Initials	
Floyd Walker	Date Signed		
District III Council Member			
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Jerome Kasey III	Date Signed		
District IV Council Member			
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Alvena Bush District IV Council Member	Date Signed		
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therew M. Lauslere	Jeh. 24, 20	Tes Initials	
Theresa Larzelere	Date Signed		
District IV Council Member			
ATTEST:			
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Doreen T Numkena Tribal Council Secret	ary	Date Signed	