



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Sharon Stover)

- 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, Sharon Stover, passed away and that funeral arrangements are pending; and
- WHEREAS,** the Tribal Council extends its sincere sympathy to the Stover family; and
- WHEREAS,** at the time of death, the decedent, had been an employee of the Tribal Social Services for 23 years and the tribe recognizes that fact that she was a dedicated employee. Due to her being over-income, the family is ineligible to receive assistance through Tribal Social Services; and
- WHEREAS,** the Tribal Council finds it in the best interest to provide assistance to the Stover 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, Sharon Stover, through the already budgeted burial expense account; with payment of \$2,500 to be submitted directly to Owen's 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

Resolution No. 06-2016- 139

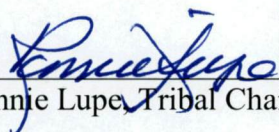
Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain 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.

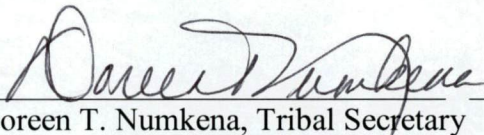
The foregoing resolution was on June 28, 2016 duly adopted by a vote of 8 for, 0 against, and 0 abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

6/28/16

Date

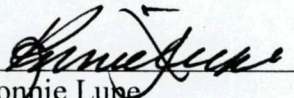
 6/28/2016

Doreen T. Numkena, Tribal Secretary Date

Resolution No. 06-2016-139

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 06-2016-139 initiated the 28th day of June 2016.

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

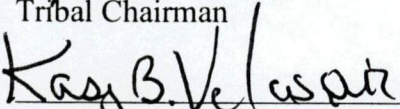


Ronnie Lupe
Tribal Chairman

6/28/16

Date Signed

DM TCS Initials



Kasey Velasquez
Vice Chairman

6-27-16

Date Signed

DM TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

S TCS Initials

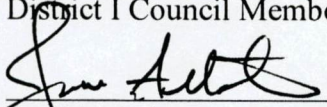


Tony Alsenay
District I Council Member

6-27-16

Date Signed

DM TCS Initials



Jerold Altaha
District II Council Member

6-27-16

Date Signed

DM TCS Initials

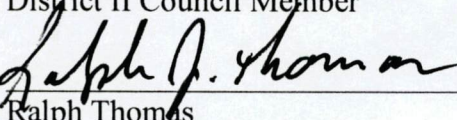


Colleen Faden
District II Council Member

6/27/16

Date Signed

DM TCS Initials

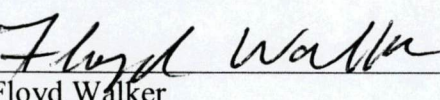


Ralph Thomas
District III Council Member

6/28/16

Date Signed

DM TCS Initials



Floyd Walker
District III Council Member

6/27/16

Date Signed

DM TCS Initials

Jerome Kasey III
District IV Council Member

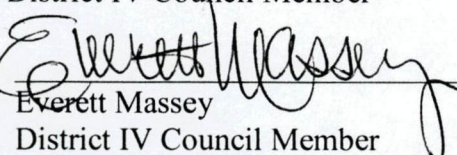
Date Signed

TCS Initials

Alvena Bush
District IV Council Member

Date Signed

TCS Initials

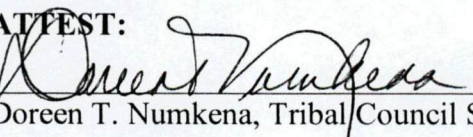


Everett Massey
District IV Council Member

6/27/16

Date Signed

DM TCS Initials

ATTEST:


Doreen T. Numkena, Tribal Council Secretary

June 28, 2016

Date Signed