



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Burial Expenses for Sylvester Johnson)

- 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, Sylvester Johnson, passed away and that funeral arrangements are pending; and
- WHEREAS,** the Tribal Council extends its sincere sympathy to the Johnson family; and
- WHEREAS,** at the time of death, the decedent, Sylvester Johnson, resided in Phoenix and is therefore ineligible to receive assistance through Tribal Social Services; and
- WHEREAS,** the Tribal Council finds it in the best interest to provide assistance to the Johnson 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 assist with funeral expense for the decedent, Sylvester Johnson; with payment in the amount of \$1200.00 to be submitted directly to Silver Creek 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 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

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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 2, 2017 duly adopted by a vote of 6 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	Date	Doreen T. Numkena, Tribal Secretary	Date

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution

No: 02-2017-024 initiated the 2nd 6th day of February 2017.

Presented Personally by Tribal Council

Secretary (TCS)-Indicated by Initials

_____ TCS Initials

Ronnie Lupe
Ronnie Lupe
Tribal Chairman

2-6-17
Date Signed

Kasey Velasquez
Kasey Velasquez
Vice Chairman

2-6-17
Date Signed

_____ TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

_____ TCS Initials

Tony Alsenay
District I Council Member

Date Signed

_____ TCS Initials

Jerold Altaha
Jerold Altaha
District II Council Member

2-6-17
Date Signed

_____ TCS Initials

Colleen Faden
District II Council Member

Date Signed

_____ TCS Initials

Ralph Thomas
District III Council Member

Date Signed

_____ TCS Initials

Floyd Walker
District III Council Member

Date Signed

_____ TCS Initials

Jerome Kasey III
Jerome Kasey III
District IV Council Member

6 Feb 17
Date Signed

_____ TCS Initials

Alvena Bush
Alvena Bush
District IV Council Member

2-6-17
Date Signed

_____ TCS Initials

Everett Massey
Everett Massey
District IV Council Member

2-6-17
Date Signed

_____ TCS Initials

ATTEST:

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

2-6-2017
Date Signed