

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Child Enrollment of Amelia Declay)

WHEREAS, the Tribal Council has been informed that Alicia Declay and Allen Declay's child, Amelia Declay passed away; and

WHEREAS, the child was not yet enrolled with the White Mountain Apache Tribe, but qualified for membership pursuant to the Enrollment Code and the Tribal Constitution; and

WHEREAS, the Declay family requested that the Tribal Council enroll their child with the Tribe to become eligible for much needed funeral and burial assistance; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe believes it is in the best interest of the Tribe to help Tribal Members in need, when able, and finds that the Tribe should honor this request by the family; and

WHEREAS, given the urgency of the family's need to begin the funeral arrangements, the Tribal Council further finds that the approval for 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 approves Tribal Membership for Amelia Declay, child of Allen and Alicia Declay.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, the Resolution may be considered outside of the Tribal Council's regularly scheduled meeting and 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. 08-2017-183

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 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 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 AUGUST , 2017 duly adopted by a vote of			
for, o against, and o 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).			

Resolution No. <u>08-2017-183</u>

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: <u>08-2017-183</u> initiated the <u>2nd</u> day of <u>August</u>, 2017. **Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials**

Ronnie Lupe	Date Signed	TCS Initials
Tribal Chairman Kasey Velasquez Vice Chairman	Date Signed	DO TCS Initials
Arnold Beach, Sr. District I Council Member	Date Signed	TCS Initials
Tony Alsenay District I Council Member	8/2/17 Date Signed	DATES Initials
Jerold Altaha District II Council Member	Date Signed	TCS Initials
Colleen Faden District II Council Member	8/2/17 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 Kases III District IV Council Member	2 Jul 17 Date Signed	Tes Initials
Albena Poush	8 2 17 Date Signed	Tes Initials
District IV Council Member Everette Massey District IV Council Member	Date Signed	TCS Initials
ATTEST: Doreen T. Numkena, Tribal Council Secretary		7