

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Certain Burial Expenses for Calvert Tessay, Sr.)

WHEREAS, the Tribal Council has been advised that Tribal member, Calvert Tessay, Sr., passed away and that funeral arrangements are pending; and

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

WHEREAS, Mr. Tessay, a lifelong resident of the Cibecue community, was a World War II Veteran and greatly contributed to the wealth and history of the White Mountain Apache Tribe; and

WHEREAS, the Tribal Council finds it in the best interest to provide assistance to the Tessay 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 casket expense, in the amount of \$2,500.00, for the decedent, Calvert Tessay, Sr., through the already budgeted burial expense account; with payment to be submitted directly to the mortuary company.

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. 03-2018-73

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 MARCH 23, 2018 duly adopted by a vote of 7 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

3/23/18

Date



Doreen T. Numkena, Tribal Secretary

3/23/2018

Date

Resolution No. 03-2018-73

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 3rd day of Mar., 2018.


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



Ronnie Lupe
Tribal Chairman

3/23/18

Date Signed

 TCS Initials

Kasey Velasquez
Vice Chairman

Date Signed

TCS Initials



Arnold Beach, Sr.
District I Council Member

03/22/2018

Date Signed

 TCS Initials



Tony Alseno
District I Council Member

3-22-18

Date Signed

 TCS Initials



Jerold Altaha
District II Council Member

3-22-18

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
District IV Council Member

23 MAR 17

Date Signed

 TCS Initials



Alvena Bush
District IV Council Member

3/22/18

Date Signed

 TCS Initials



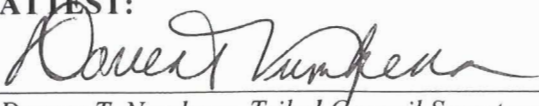
Everette Massey
District IV Council Member

3/22/18

Date Signed

 TCS Initials

ATTEST:



Doreen T. Numkena, Tribal Council Secretary

3/23/2018

Date Signed