



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Membership Renewal with National Congress of American Indians)

- WHEREAS,** the White Mountain Apache Tribe wishes to remain a Member Indian/Native Government in Good Standing with the National Congress of American Indians (“NCAI”); and
- WHEREAS,** the White Mountain Apache Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI; and
- WHEREAS,** pursuant to the NCAI By-Laws, Article III, Section C(2), the membership dues for the White Mountain Apache Tribe amount to \$6,500.00, given the Tribe’s revenues; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to continue its membership with the National Congress of American Indians.
- WHEREAS,** given the urgency of the annual conventions and conferences, the Tribal Council further finds that the membership renewal 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 wishes to renew its membership with the National Congress of American Indians.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe, which is the official governing body of the above-named Tribe, hereby authorizes Tribal Chairwoman, Gwendena Lee-Gatewood, who is the official principal tribal official, to take the necessary actions to renew the Tribe’s membership with NCAI.

BE IT FURTHER RESOLVED that Tribal Funds in the amount of \$6,500.00, based on the Tribal Membership dues scheduled in the NCAI By-Laws, Article III – Members, Section C(2), are authorized to be paid to NCAI.

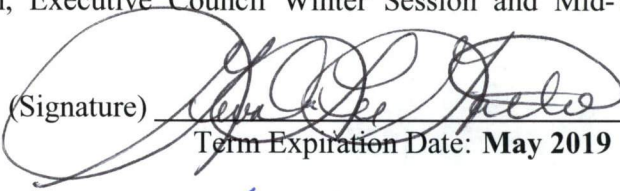
BE IT FURTHER RESOLVED that based on the tribal enrollment of 16,000 persons, the White Mountain Apache Tribe shall have 180 votes, in accordance with Article III – Members, Section 1D.

BE IT FURTHER RESOLVED that, pursuant to Article III – Members, Section B 1(b) of the NCAI Constitution and By-Laws, the White Mountain Apache Tribe designates the following persons as Delegate

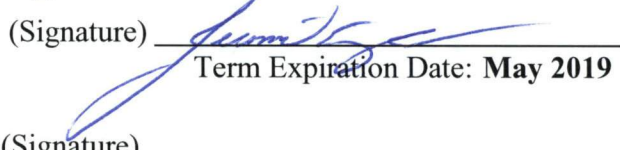
Resolution No. 05-2018-107

and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference:

Primary Delegate – **Gwendena Lee-Gatewood**
Title: **Tribal Chairwoman**

(Signature) 
Term Expiration Date: **May 2019**

Alternate Delegate – **Jerome Kasey III**
Title: **Tribal Vice Chairman**

(Signature) 
Term Expiration Date: **May 2019**

Alternate Delegate – _____
Title: **Tribal Councilmember**

(Signature) _____
Term Expiration Date: **May 2019**

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the membership renewal with the National Congress of American Indians.

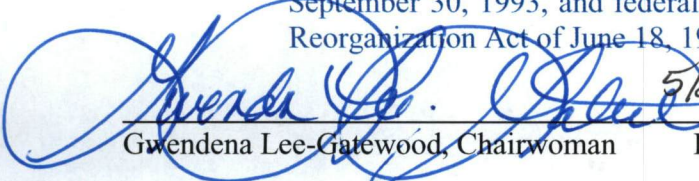
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairwoman of the Tribal Council and the Vice-Chairman 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.

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 Chairwoman, or in her 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 MAY 24 2018 duly adopted by a vote of 8 for and 0 against with 0 abstaining 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).



Gwendena Lee-Gatewood, Chairwoman Date 5/24/18

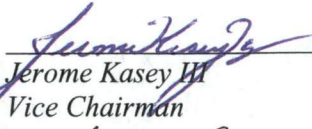

Doreen T. Numkena, Tribal Secretary Date 5/24/18


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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 24 day of May, 2018.

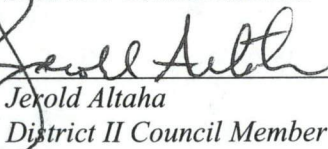
Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials


Gwendena Lee-Gatewood
Tribal Chairwoman
Date Signed: 5-24-18
TCS Initials: DTM


Jerome Kasey III
Vice Chairman
Date Signed: 22 May 18
TCS Initials: DTM

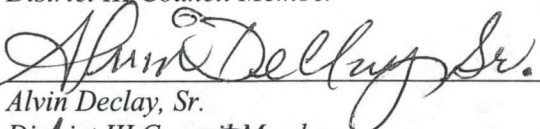

Arnold Beach, Sr.
District I Council Member
Date Signed: 05/22/2018
TCS Initials: DTM

Travis J. Tessay, Sr.
District I Council Member
Date Signed: _____
TCS Initials: _____

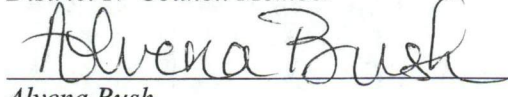

Jerold Altaha
District II Council Member
Date Signed: 5-22-18
TCS Initials: DTM


Renaldo Dazen
District II Council Member
Date Signed: 24 May 2018
TCS Initials: DTM

Ralph Thomas
District III Council Member
Date Signed: _____
TCS Initials: _____



Alvin DeClay, Sr.
District III Council Member
Date Signed: 05/22/18
TCS Initials: DTM


Gary Alchesay
District IV Council Member
Date Signed: 5-22-18
TCS Initials: DTM


Alvena Bush
District IV Council Member
Date Signed: 5/21/18
TCS Initials: DTM

Everett Massey
District IV Council Member
Date Signed: _____
TCS Initials: _____

ATTEST:


Doreen T. Numkena, Tribal Council Secretary
Date Signed: 5/24/18