



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Cover Certain Burial Expenses for Ruth Clara Albert-Tulene)

WHEREAS, the Tribal Council has been advised that Tribal member, Ruth Clara Albert-Tulene, passed away and that funeral arrangements are pending; and

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

WHEREAS, at the time of death, the decedent, was an employee of the Tribal Elderly Services 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 Albert 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 certain expense, in the amount of \$2,500.00, for the decedent, Ruth Clara Albert-Tulene, through the already budgeted burial expense account; with payment to be submitted directly to the Silver Creek Mortuary.

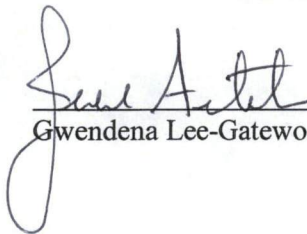

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman 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 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 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 MARCH 28, 2019 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).

	Acting Chairwoman	3-28-19		3/28/2019
Gwendena Lee-Gatewood, Chairwoman		Date	Doreen T. Numkena, Tribal Secretary	Date

Resolution No. 03-2019-58

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 28 day of MARCH, 2019.

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

		TCS Initials
<hr/> <i>Gwendena Lee-Gatewood</i> Tribal Chairwoman	<hr/> Date Signed	
<hr/> <i>Jerome Kasey III</i> Vice Chairman	<hr/> <u>28 MARCH</u> Date Signed	<hr/> <i>JKM</i> TCS Initials
<hr/> <i>Arnold Beach, Sr.</i> District I Council Member	<hr/> Date Signed	TCS Initials
<hr/> <i>Travis J. Tessa, Sr.</i> District I Council Member	<hr/> <u>3/28/2019</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Jerold Altaha - Acting Chairman</i> District II Council Member	<hr/> <u>3-28-2019</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Renaldo Dazen</i> District II Council Member	<hr/> <u>28 MAR 2019</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Ralph J. Thomas</i> District III Council Member	<hr/> <u>3/28/2019</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Alvin DeClay, Sr.</i> District III Council Member	<hr/> <u>03/28/2019</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Gary Alchesay</i> District IV Council Member	<hr/> Date Signed	TCS Initials
<hr/> <i>Alvena Bush</i> District IV Council Member	<hr/> <u>3/28/19</u> Date Signed	<hr/> <i>DTM</i> TCS Initials
<hr/> <i>Everett Massey</i> District IV Council Member	<hr/> <u>3/28/19</u> Date Signed	<hr/> <i>DTM</i> TCS Initials

ATTEST:

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

3/28/2019
Date Signed