



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval of Tribal Council Meeting Minutes)

WHEREAS, pursuant to Article XI, Section 3, of the Constitution of the White Mountain Apache Tribe, the Secretary of the Tribal Council is responsible for keeping and maintaining minutes of all Council meetings; and

WHEREAS, pursuant to Article XIII, Section 5 of the Constitution of the White Mountain Apache Tribe, the order of business requires a reading of the minutes; and

WHEREAS, the Tribal Council Secretary requested for approval of the attached meeting minutes prepared from the Tribal Council meetings held on May 15, 2020; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to approve the meeting minutes from the Tribal Council meetings held on May 15, 2020, as prepared and presented by the Tribal Council Secretary.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the meeting minutes from the Tribal Council meetings held on May 15, 2020, as prepared and presented by the Tribal Council Secretary

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 Federal Laws, 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 JUNE 02, 2020 duly adopted by a vote of ELEVEN for and ZERO against with ZERO 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	Doreen T. Numkena, Tribal Secretary
<u>6/3/2020</u>	<u>6/3/2020</u>
Date	Date



White Mountain Apache Tribe

SPECIAL Council Meeting

May 15, 2020 – 9:00 A.M.

TELECONFERENCE

I. Call to Order (May 15, 2020)

The meeting was called to order at 9:12A.M. By Chairwoman Gwendena Lee-Gatewood
Prayer was offered by Councilman Travis Tessay

Roll Call: Chairwoman Gwendena Lee-Gatewood, Vice-Chairman Jerome Kasey, Arnold Beach, Travis Tessay, Jerold Altaha, Renaldo Dazen, Alvin Declay, Aubrey Aday, Gary Alchesay, Alvena Bush, Kasey Velasquez. (quorum) Attorney KeAloha Douma, Kimberly Cromwell

II. New Business

A. Resolution – Presented by Carlos Valadez / Approving MOU between the Tribe and Palliation Collaborative LLC for Conducting of Mass Testing Clinics on the Reservation

Carlos anti-body testing can be included. Help support and see how any tribal members have been in contact with COVID-19 and if they are immune. (Blood test) Chairwoman the blood testing can only be used for this reason only and the Tribe does not approve for any other use.

The Tribal Council asked who are these people/company? Jessica Rudolfo responded that they are the Collaborative LLC and partner with John Hopkins. They will record data and use appropriate staff. And report data to Tribal Council and Indian Health Services. All data collected is property of the White Mountain Apache Tribe and will not be shared to the outside in the MOU.

Rick Sanchez brother is the owner of this company.

Motion by Councilman Jerold Altaha – Motion with, the add-on of the anti-body testing

Second by Vice Chairman Jerome Kasey III

Vote 11 for 0 against 0 abstentions

B. Resolution – Presented by Deron Peaches / Allocating Resources, including CARES Act Funds, to Provide Direct Relief to Tribal Members Impacted by the COVID-19 Pandemic

Deron indicates and gives numbers of 18 years or older White Mountain Apache Tribal Members that are eligible for payment as of May 15, 2020 with estimate amount of 8,000 eligible tribal members.

\$300.00-2.4 million

\$1,000.00-8 million

\$1,200.00-9.6 million

Tribal Council Secretary asked, so if they turn 18 on Monday they don't get it? Correct?

Tribal Treasure confirmed that it was correct

Tribal Council asked if it matter if the individual lived on or off the reservation. Deron indicated that it was for all Tribal Members of the White Mountain Apache Tribe we are 18 years and older as of May 15, 2020.

Motion by Vice Chairman Jerome Kasey III for the \$1,200.00 anything to help

Second Jerold Altaha

Vote 11 for 0 against 0 abstentions

Meeting adjourned 11:09 AM

Work session will resume at 11:15 AM