

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance for Wayne Colelay)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation ("Constitution") provides, at Article IV, Section 1() that the Tribal Council ("Council") shall exercise the power "To represent the Tribe and act in all matters that concern the welfare of the Tribe..."; and

WHEREAS, The Tribal Council has been advised that former Tribal Councilmember, Wayne Colelay, passed away and that funeral arrangements are pending; and

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

WHEREAS, The Tribal Council finds it in the best interest to provide burial and funeral assistance to the Colelay family at this time; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Council hereby authorizes the Tribal Treasurer to pay for certain funeral expenses, in the amount of \$1,500.00, on the decedent, Wayne Colelay's, behalf, with payment to be submitted directly to the mortuary.

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 <u>JUNE 22, 2020</u> duly adopted by a vote of <u>ELEVEN</u> for, <u>ZERO</u> against, and <u>ZERO</u> 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).

Gwendena Lee-Gatewood, Chairwoman Date Doreen T. Numkena, Tribal Secretary Date /24/2020