



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 March 18, 2021.

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 March 18, 2021, as prepared and presented by the Tribal Council Secretary.

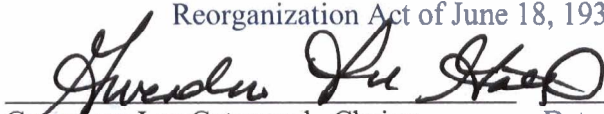
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the meeting minutes from the Tribal Council meetings held on March 18, 2021, as prepared and presented by the Tribal Council Secretary

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 MAY 5, 2021 duly adopted by a vote of TEN 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 Date

 5-7-2021
Doreen T. Numkena, Tribal Secretary Date



White Mountain Apache Tribe
Special Meeting Minutes
March 18, 2021 – 9:00 A.M.
Hon Dah Conference Center / Teleconference

CALL TO ORDER

- A. Meeting was called to order at 9:14 A.M. by Chairwoman Gwendena Lee-Gatewood
- B. Prayer was offered by Kasey Velasquez
- C. Roll Call: Chairwoman Gwendena Lee-Gatewood, Arnold Beach, Travis Tessay, Renaldo Dazen, Gary Alchesay, Alvena Bush, Kasey Velasquez (Jerold Altaha—Excused) (Quorum, 10 Council Members)
By Phone: Vice Chairman Jerome Kasey III, Alvin Declay, Aubrey Aday
Attorneys: Kealoha Douma
Others: Dallas Massey, Cheryl Pailzote, Mike Watson by phone, Ryan Smith by phone

II. NEW BUSINESS

- A. Rural Water System Power Point Presentation
Motioned by Kasey Velasquez, seconded by Renaldo Dazen to go into executive session:
9:18 AM – Executive session.
Power point presentation was presented: A.G. KeAloha Douma, Mike Watson, and Ryan Smith discussed the information presented.
 - Motioned by Kasey Velasquez, seconded by Renaldo Dazen to come out of executive session. 1:24 P.M. Executive session ended.
 - B. Approval of Two Resolutions – Ruby Altaha, CDC Director
Motioned by Travis Tessay, seconded by Renaldo Dazen to approve consent agenda for II-B 1&2 for CDC resolutions. Vote: 10-0-0 Motion passed.
 - Motioned by Kasey Velasquez, seconded by Renaldo Dazen to approve the following resolutions for CDC as presented. Vote: 10-0-0 Motion passed.
 - 1. Authorize WM Apache CDC to Submit FY 2021 Rural Housing Service Community Facilities Technical Assistance and Training Grant Application for \$150,000 from the USDA
 - 2. Authorizing WM Apache CDC and WMATCO to File Joint Grant Application to the USDA
- C. Brief Introduction of New BIA Superintendent – Ben Leon
A brief break was taken during the Executive Session presentation to allow for the introduction of new BIA Superintendent Leon Ben and Administrative Officer Michelle Holden.

III. ADJOURNMENT:

The Chairwoman called for adjournment at 1:30 P.M.

Recorder: Doreen T. Numkena, Tribal Council Secretary