



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Burial Assistance in the Amount of \$1,500.00 on Behalf of Kino Kane)

WHEREAS, The Constitution of the White Mountain Apache Tribe of the Fort Apache Indian Reservation (“Reservation”) 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 Kino Kane, former District II Councilmember and community member, passed away and that funeral arrangements are forthcoming; and

WHEREAS, The Tribal Council extends its sincere sympathy to the Kane family and finds it appropriate and in the best interest to provide burial and funeral assistance on behalf of the Kane family at this difficult time; and

WHEREAS, Given the urgency of funeral arrangements, the Tribal Council further finds that this needs to be considered and made outside of its regularly scheduled meeting; and

WHEREAS, The 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 means that the respective Tribal Council member is against this Resolution, and; (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 expenses, in the amount of \$1,500.00, on behalf of Kino Kane, with payment to be submitted directly to mortuary of the family’s choice.

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.

Resolution No. 06-2022-167

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 Chairman, or in his 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 10, 2022 duly adopted by a vote of SEVEN for, ZERO against, and ZERO 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).

<u>Kasey Velasquez</u>	<u>6-13-22</u>	<u>Vanessa Johnson</u>	<u>6/13/2022</u>
Kasey Velasquez, Chairman	Date	Vanessa Johnson, Tribal Secretary	Date

Resolution No. 06-2022-167

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 10 day of June, 2022.

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

Kasey Velasquez June 10 2022 jj TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

Jerome Kasey, III
Vice Chairman

Date Signed

TCS Initials

Arnold Beach June 14 2022 jj TCS Initials
Arnold Beach, Sr.
District I Council Member
Date Signed

Travis J. Tessay, Sr. 06-10-2022 jj TCS Initials
District I Council Member
Date Signed

Jerold Altaha
District II Council Member

Date Signed

TCS Initials

Renaldo Dazen 10 June 2022 jj TCS Initials
District II Council Member
Date Signed

Aubrey Aday, Sr.
District III Council Member

Date Signed

TCS Initials

Annette Tenijieth June 10, 2022 jj TCS Initials
District III Council Member
Date Signed

Gary Alchesay June 10.22 jj TCS Initials
District IV Council Member
Date Signed

Mariddie Craig
District IV Council Member

Date Signed

TCS Initials

Verna Westover June 10, 2022 jj TCS Initials
District IV Council Member
Date Signed

ATTEST:

Vaneysa Johnson
Vaneysa Johnson, Tribal Council Secretary

6/10/2022
Date Signed