



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving June 2, 2022 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 approval of the attached meeting minutes prepared from the Tribal Council meetings held on June 2, 2022, 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 June 2, 2022, 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 briefs with supporting meeting minutes from the Tribal Council meetings held on June 2, 2022, 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 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 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 AUGUST 3, 2022 duly adopted by a vote of TEN for, ZERO against, and ONE 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).

Kasey Velasquez 8/5/22  
Kasey Velasquez, Tribal Chairman Date

Daneysa Johnson 8/8/22  
Daneysa Johnson, Tribal Secretary Date



TRIBAL COUNCIL MEETING MINUTES  
Emergency Special Council Meeting Minutes  
June 2, 2022 – 9:13 A.M.  
Executive Conference Room

I. CALL TO ORDER

- A. The meeting was called to order at 9:13 A.M. by Tribal Chairman Velasquez
- B. Roll Call: Chairman Kasey Velasquez, Vice Chairman – Jerome Kasey, Renaldo Dazen, Aubrey Aday, Annette Tenijeth, Mariddie Craig, Verna Westover. Excused: Arnold Beach, Travis Tessay, Jerold Altaha, Gary Alchesay. Attorney's: Anthony Lee, Kim Cromwell.

II. UNFINISHED BUSINESS

III. NEW BUSINESS

- A. Update Rural Water System (Executive Session) KeAloha Douma  
Motion by Verna Westover, seconded by Renaldo Dazen to go into Executive Session  
Motion by Aubrey Aday, seconded by Mariddie Craig to come out of Executive Session
- Resolution was presented to Allocating \$6.5 Million of the Tribe's American Rescue Plan Act Funds for the White Mountain Apache Tribe's Rural Water System Project  
Motion by Renaldo Dazen, seconded by Mariddie Craig  
Vote: 7-0-0. Motion passed.
- B. Update Federal Lobbying Ryan Smith and Sarah Murray  
Ryan Smith introduced himself saying that he grew up in Washington and loves this place. He stated that in the pass they have had issues with the legislation regarding the Rural Water System. There is a due process. The Council often ask, why is this taking so long? What are the issues? He said some of the problems are the design work. The language is very important. Chairman Velasquez introduced Sarah Murray and said she has a wealth of knowledge and felt comfortable on what the Tribe needs and her capabilities to help the Tribe. Sarah said there are a lot of opportunities that could benefit the tribe. She said she's from South Dakota and graduated in 2007. She is more than willing to help with the COPS Grant and said she can get with Anthony Attorney General to list and identify the grants to assist the Tribe. But she is very thankful for the opportunity to work with the White Mountain Apache Tribe.

IV. ADJOURNMENT – Tribal Chairman adjourned meeting at 1:00 P.M.