



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving June 29, 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 29, 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 29, 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 29, 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
Kasey Velasquez, Tribal Chairman

8.5.22
Date

Vaneysa Johnson
Vaneysa Johnson, Tribal Secretary

8/8/22
Date



TRIBAL COUNCIL MEETING MINUTES
Emergency Special Council Meeting Minutes
June 29, 2022 – 2:47 P.M.
HonDah Conference Room

CALL TO ORDER

The meeting was called to order at 2:47 P.M. by Tribal Chairman Velasquez

Roll Call: Chairman Kasey Velasquez, Vice Chairman – Jerome Kasey, Arnold Beach, Travis Tessay, Jerold Altaha, Renaldo Dazen, Aubrey Aday, Annette Tenjieth, Gary Alchesay, Mariddie Craig, Verna Westover. Attorney General: Anthony Lee.

Allocating \$15 Million of the Tribe’s American Rescue Plan Act Funds to Assist in Meeting Immediate Payroll Obligations; Imposing an Immediate Freeze on Hiring Using 01 Funds; and Increasing Enterprise Accountability

Motion by Jerold Altaha, seconded by Vice Chairman – Jerome Kasey

Vote:8-3-0. Motion passed.

ADJOURNMENT – Tribal Chairman adjourned meeting at 3:06 P.M.