



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approving Additional Burial Assistance in the Amount of \$1,300.00 on Behalf of Esther Wycliffe)

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 “[t]o represent the Tribe and act in all matters that concern the welfare of the Tribe...”; and

WHEREAS, The Tribal Council has been advised that tribal member, Esther Wycliffe, passed away and that funeral arrangements are forthcoming; and

WHEREAS, The Tribal Council extends its sincere sympathy to the Wycliffe family and finds it appropriate and in the best interest to provide an additional burial assistance on behalf of the 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 \$1,300.00, on behalf of Esther Wycliffe, with payment to be submitted directly to the 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. 05-2023-128

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 MAY, 2023 duly adopted by a vote of 9 for, 0 against, and 0 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 November 10, 2021, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


<u>Kasey Velasquez</u>	<u>5-18-2023</u>	<u>Vaneysa Johnson</u>	<u>5/18/2023</u>
Kasey Velasquez, Chairman	Date	Vaneysa Johnson, Tribal Secretary	Date

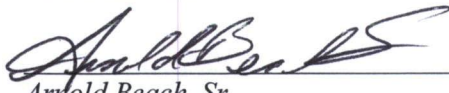
Resolution No. 05-2023-128

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution
Initiated the 18 th day of May, 2023.


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


_____ TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

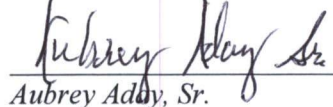
 _____ TCS Initials
Jerome Kasey, III
Vice Chairman
18 MAY 23
Date Signed


 _____ TCS Initials
Arnold Beach, Sr.
District I Council Member
May 18 2023
Date Signed

 _____ TCS Initials
Travis J. Yessay, Sr.
District I Council Member
May 18, 23
Date Signed

 _____ TCS Initials
Jerald Altaha
District II Council Member
5-18-23
Date Signed

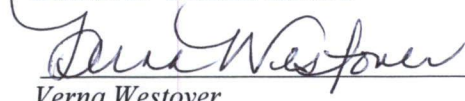
 _____ TCS Initials
Renaldo Dazen
District II Council Member
18 may 2023
Date Signed

 _____ TCS Initials
Aubrey Addy, Sr.
District III Council Member
5/18/2023
Date Signed

 _____ TCS Initials
Annette Tenijieth.
District III Council Member
5/18/23.
Date Signed

_____ TCS Initials
Gary Alchesay
District IV Council Member
Date Signed

 _____ TCS Initials
Mariddie Craig
District IV Council Member
5.18.2023
Date Signed

 _____ TCS Initials
Verna Westover
District IV Council Member
5/18/2023
Date Signed

ATTEST:

 _____
Vaneyra Johnson, Tribal Council Secretary

5/18/2023
Date Signed