



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing and Supporting Vice Chairman Jerome Kasey III as a Candidate for the Recording Secretary Office on the Administrative Board of the National Congress of American Indians)

- WHEREAS,** The Constitution of the White Mountain Apache Tribe (“Tribe”) of the Fort Apache Indian Reservation provides, at Article IV, Section 1(a) 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 to make decisions not inconsistent with or contrary to this constitution”; and
- WHEREAS,** The National Congress of American Indians (“NCAI”) is the nation’s oldest and largest inter-tribal organization; and
- WHEREAS,** The Tribe is a Native Government member in Good Standing with NCAI; and
- WHEREAS,** Jerome Kasey III, Vice Chairman of the White Mountain Apache Tribe, meets all requirements for candidacy of the Recording Secretary office on the Administrative Board of NCAI, pursuant to Article II, Section F of the Constitution and By-Laws of NCAI; and
- WHEREAS,** The Council finds that authorizing and supporting Vice Chairman Jerome Kasey III, at this time, as a candidate for the Recording Secretary office with NCAI is in the best interest of the Tribe and its members; and
- WHEREAS,** Given the urgency of the request described herein, 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 and supports Vice Chairman Jerome Kasey III as a candidate for the Recording Secretary office on the Administrative Board of the National Congress of American Indians.

Resolution No. 11-2023-250

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.

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 **NOVEMBER 13, 2023** duly adopted by a vote of 4 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).

Kasey Velasquez 11.13.2023
Kasey Velasquez, Chairman Date

Vaneysa Johnson 11/14/2023
Vaneysa Johnson, Tribal Secretary Date

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution initiated the 13th day of November, 2023.

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

Kasey Velasquez 11.13.2023 _____ TCS Initials
Kasey Velasquez
Tribal Chairman
Date Signed

_____ TCS Initials
Jerome Kasey, III
Vice Chairman
Date Signed

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

Travis J. Tessay, Sr. 11/13/23 _____ TCS Initials
Travis J. Tessay, Sr.
District I Council Member
Date Signed

Jerold Altaha 11/13/2023 _____ TCS Initials
Jerold Altaha
District II Council Member
Date Signed

_____ TCS Initials
Renaldo Dazen
District II Council Member
Date Signed

Aubrey Aday, Sr. Nov. 13, 2023 _____ TCS Initials
Aubrey Aday, Sr.
District III Council Member
Date Signed

_____ TCS Initials
Annette Tenijieth.
District III Council Member
Date Signed

_____ TCS Initials
Gary Alchesay
District IV Council Member
Date Signed

Mariddie Craig 11.13.2023 _____ TCS Initials
Mariddie Craig
District IV Council Member
Date Signed

Verna Westover 11/13/2023 _____ TCS Initials
Verna Westover
District IV Council Member
Date Signed

ATTEST:

Vaneyssa Johnson 11/14/2023
Vaneyssa Johnson, Tribal Council Secretary
Date Signed