

RESOLUTION NO. 116-23
OF THE GOVERNING BODY OF THE
YAVAPAI-APACHE NATION

A Resolution Approving Membership by Adoption for Aminah Neariah Smith and
Annabella Susan Smith

WHEREAS: The Yavapai-Apache Tribal Council (“Council”) is authorized to represent the Yavapai-Apache Nation (“Nation”) and act on all matters that concern the health and welfare of the Nation, and to make decisions not inconsistent with or contrary to the Constitution of the Yavapai-Apache Nation (“Constitution”) as provided by Article V(a) of the Constitution; and

WHEREAS: The Council is authorized to implement by Ordinance the membership provisions of the Constitution as provided by Article II, Sections 2(a) and 5 of the Constitution; and

WHEREAS: Petitions for adoption for Aminah Neariah Smith and Annabella Susan Smith have been received by the Nation; and

WHEREAS: The eligibility requirements for adoption of new members into the Nation are set out in the Constitution, Article II Membership, Section 2 Adoption, and in the Yavapai-Apache Nation Tribal Code, Title I Enrollment Code, Section 603; and

WHEREAS: The Enrollment Board, with input from the Enrollment Manager, has determined that the above referenced petitioners satisfy the requirements for membership by adoption in the Yavapai-Apache Nation under Article II Membership, Section 2 Adoption, of the Constitution and Section 603 of the Enrollment Code and recommends to the Tribal Council that the petitioners be approved for membership by adoption in the Nation.

NOW THEREFORE BE IT RESOLVED that the Yavapai-Apache Nation Tribal Council, in Council assembled, at which a quorum is present, hereby approves the adoption of Aminah Neariah Smith and Annabella Susan Smith as members of the Yavapai-Apache Nation as provided for under Article II Membership, Section 2 Adoption, of the Constitution and Section 603 of the Enrollment Code.

BE IT FINALLY RESOLVED that the Chairwoman, or Vice-Chairman, or either of them, are hereby authorized to take such further action as is necessary to carry out the intent and purposes of this Resolution.

CERTIFICATION

I hereby certify that the foregoing resolution was adopted by an affirmative vote of the Tribal Council, with a quorum in attendance, presented for approval on June 22 2023, by a vote of 8 7 in favor, 0 opposed and 1 abstaining, pursuant to the authority contained under the Constitution of the Yavapai-Apache Nation as cited above.



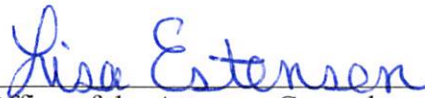
Tanya Lewis, Chairwoman

ATTEST:



Karla Reimer, Council Secretary

Approved as to Form:



Office of the Attorney General