



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Approving an Agreement with SolidLine Media for the Fair and Rodeo)

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Thunder on the Mountain event is a part of the Tribe's annual Fair and Rodeo; and
- WHEREAS,** SolidLine Media provides on-location production facilities and a crew that can produce and record a live show on a 10 feet high and 13 feet wide LED screen that will be positioned next to the bull riding arena for public viewing; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to enter into an Agreement with SolidLine Media to provide these services, for an amount not to exceed \$23,000 plus hotel accommodations at Hondah for a crew of 8 people for August 28-29, 2007; and
- WHEREAS,** given that the Tribe's Fair and Rodeo is approaching next week, the Tribal Council further finds that a decision regarding SolidLine Media's Agreement needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal 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 would mean that the respective Tribal Council member is against this Resolution, (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 approves an Agreement with SolidLine Media for the Tribe's Fair and Rodeo, to be reviewed by the Tribe's Legal Department, for an amount not to exceed \$23,000 plus hotel accommodations at Hondah for a crew of 8 people for August 28-29, 2007.
- 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-Chairwoman 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

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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 the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 24, 2007 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2007-338 initiated the 22nd day of August 2007. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

 Ronnie Lupe
 Tribal Chairman

 Date Signed

 TCS Initials

Margaret Baha-Walker
 Margaret Baha-Walker

8/22/07
 Date Signed

cm TCS Initials

 Vice Chairwoman

Arnold Beach, Sr.
 Arnold Beach, Sr.

8/22/07
 Date Signed

cm TCS Initials

 District I Council Member

Evangelina Gatewood
 Evangelina Gatewood

8/24/07
 Date Signed

cm TCS Initials

 District I Council Member

 Lafe Altaha

 Date Signed

 TCS Initials

 District II Council Member

 Victoria Brewer

 Date Signed

 TCS Initials

 District II Council Member

Alvin DeClay, Sr.
 Alvin DeClay, Sr.

08/21/07
 Date Signed

cm TCS Initials

 District III Council Member

 Kirk Massey, Sr.

 Date Signed

 TCS Initials

 District III Council Member

Noland Clay
 Noland Clay

8/22/07
 Date Signed

cm TCS Initials

 District IV Council Member

Wayne Colelay, Jr.
 Wayne Colelay, Jr.

8-21-07
 Date Signed

cm TCS Initials

 District IV Council Member

Reno Johnson, Sr.
 Reno Johnson, Sr.

8-21-07
 Date Signed

cm TCS Initials

 District IV Council Member

ATTEST:

Cyndy R. Harvey
 Cyndy R. Harvey, Tribal Council Secretary

8.23.07
 Date Signed