



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

(Application for the United States Department of Energy's Recovery Act: Community Renewable Energy Deployment)

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 White Mountain Apache Tribe, by supporting the activities and programs of the tribal resources and development, acknowledged the increasing need to develop renewable solar energy on the Reservation for economic and human development on the Fort Apache Indian Reservation; and

WHEREAS, the White Mountain Apache Tribe recognizes that funds are available from the United States Department of Energy's "Recovery Act: Community Renewable Energy Deployment"; and

WHEREAS, available funding would be sufficient to enable the Tribe to develop a renewable solar "farm" that would enable the Tribe to meet part of its energy needs and the Tribal Council finds it in the best interest of the Tribe to begin research and development on renewable solar energy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares its support for the United States Department of Energy's "Recovery Act: Community Renewable Energy Deployment" for social and economic development purposes.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that they support retaining Sun Solar Utilities Network to assist in the development of the Tribe's Solar Energy Initiative.

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 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 that in the event of any inconsistency between this Resolution and any prior Resolution or Policy, this Resolution shall govern.

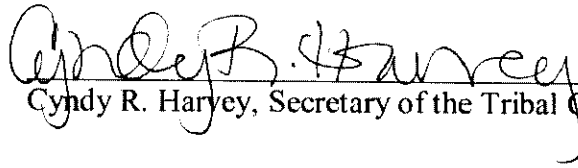
Resolution No. 08-2009-288

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on August 21, 2009, duly adopted by a vote of EIGHT 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), (c), (h), (i), (j), (k), (l), (s), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council

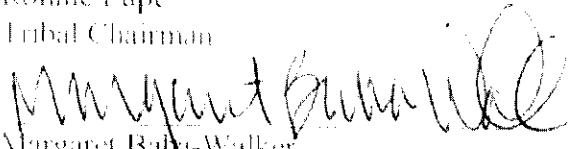
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2009-288 initiated the 21st day of August 2009.

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

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed



8/20/09
Date Signed

cm TCS Initials

Margaret Balki-Walker
Vice Chairwoman

Date Signed



08-21-09
Date Signed

orb TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed



08-24-09
Date Signed

cm TCS Initials

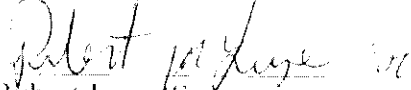
Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials

Victoria Brewer
District II Council Member

Date Signed



8-29-09
Date Signed

cm TCS Initials

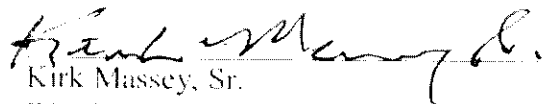
Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

Alvin DeClay, Sr.
District III Council Member

Date Signed

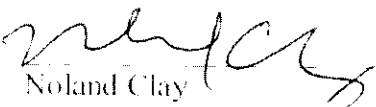


8/24/09
Date Signed

cm TCS Initials

Kirk Massey, Sr.
District III Council Member

Date Signed

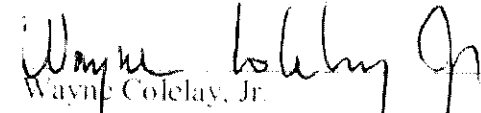


8/24/09
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

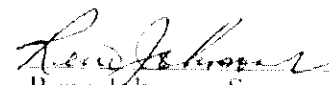


8-24-09
Date Signed

cm TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed



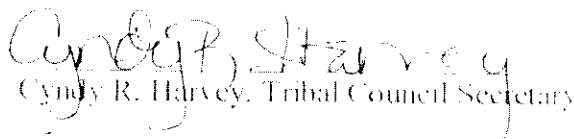
8-21-09
Date Signed

cm TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

ATTEST:


Cindy R. Harvey, Tribal Council Secretary

8-26-09
Date Signed