



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

**(Authorizing Expenditure for NCAI Membership and Appointing  
Tribal Council Representation on Behalf of the White Mountain Apache Tribe)**

- 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 would like to remain an active "Member Indian/Native Government in Good Standing" with the National Congress of American Indians ("NCAI"); and
- WHEREAS,** pursuant to the NCAI By-Laws, Article III, Section C(2), the membership dues amount to \$5,500.00, an amount determined by the Tribe's revenues; and
- WHEREAS,** the White Mountain Apache Tribe meets all of the requirements for Tribal Membership, pursuant to Article II – Membership, Section B of the Constitution and By-Laws of the NCAI; and
- WHEREAS,** the White Mountain Apache Tribe will send five Tribal Council members to the NCAI meeting in Palm Springs, CA in order to vote and represent the interests of the Tribe; and
- WHEREAS,** the Tribal Council finds that continued NCAI membership remains in the best interests of the Tribe and the Council should authorize payment of NCAI membership dues and designate Tribal Representatives to vote as follows: Chairman Ronnie Lupe, and in his absence, Vice-Chairwoman Margaret Baha-Walker, followed by any other Tribal public officials in attendance to vote on behalf of and represent the interests of the White Mountain Apache Tribe.

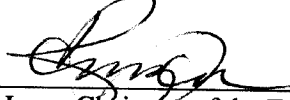
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the appropriation and expenditure of five thousand and five hundred (\$5,500.00) dollars for the purpose of effecting tribal membership dues pursuant to the NCAI By-Laws.

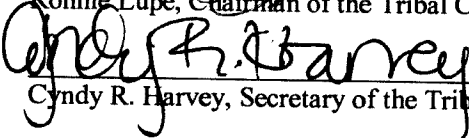
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Chairman Ronnie Lupe, and in his absence, Vice-Chairwoman Margaret Baha-Walker, followed by any other Tribal Council Public Officials in attendance are hereby authorized to vote on behalf of the White Mountain Apache Tribe.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that based on a Tribal enrollment of 15,250 persons, the White Mountain Apache Tribe shall be awarded 180 votes in accordance with Article III, Section B(1)(d) of the NCAI By-Laws.

**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 October 6, 2009 duly adopted by a vote of NINE 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), (k), (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).

  
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Ronnie Lupe, Chairman of the Tribal Council

  
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Cindy R. Harvey, Secretary of the Tribal Council