



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

(Declaring all Tribal Vehicles as Property of the White Mountain Apache Tribe)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 Tribal Council of the White Mountain Apache Tribe is determined to ensure that Tribal Vehicles are not abused and are properly maintained and used in furtherance of Tribal Business; and

WHEREAS, in years past, the Tribal Council has passed Resolutions to transfer ownership of Tribal Property over to individuals after they have served in their capacity as Tribal Council Officials; and

WHEREAS, the Tribe is not in a financial position to gift away its fleet and the Tribal Council recommends that moving forward, we should encourage fiscal responsibility and prevent individuals from using Tribal Property for personal gain; and

WHEREAS, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to declare all Tribal Vehicles as Tribal Property from this day forward, including those driven by members of the Tribal Council; and

WHEREAS, the Tribal Council further finds that any vehicles that were "gifted" over to outgoing public officials should be returned to the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby declares that all Tribal Vehicles, including vehicles issued to the Tribal Council, are to be used strictly in furtherance of Tribal Business and should not be used for private purposes.

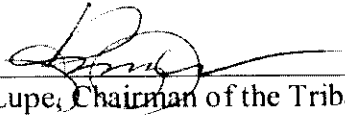
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds any Resolutions that grant Tribal Property to individual employees or public officials.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

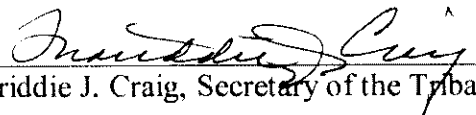
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 05-2010-103

The foregoing resolution was on **MAY 6, 2010** duly adopted by a vote of **SIX** for and **FOUR** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council