



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

(Rescinding Resolution No. 05-2006-158 and Resolution No. 07-2006-258)

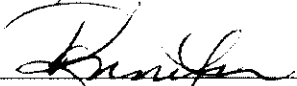
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the financial status of the Tribe is a major concern for the Tribal Council as it affects all Tribal Members and Employees and has an impact on short and long-term prospects of the White Mountain Apache Tribe; and
- WHEREAS,** the Tribal Council has adopted a new vision and is committed to reversing the financial problems the Tribe is facing by devising a sound recovery plan; and
- WHEREAS,** the Tribal Chairman was recently delegated Executive Authority pursuant to *Resolution No. 05-2010-101* and he intends to carry out a plan with respect to the future of the Cibecue Community Complex; and
- WHEREAS,** to facilitate the Chairman's plan for Cibecue and in the interest of minimizing Tribal expenses, the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to rescind *Resolution No. 05-2006-158* and *Resolution No. 07-2006-258*.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds *Resolution No. 05-2006-158* and *Resolution No. 07-2006-258* in an effort to save the Tribe money and to help the Tribal Chairman implement his plan for the Cibecue Community Complex.

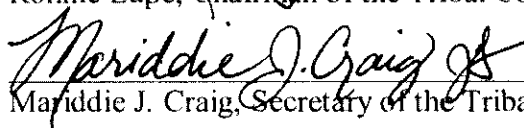
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

The foregoing resolution was on **MAY 27, 2010** duly adopted by a vote of **SEVEN** for and **TWO** 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).



Ronnie Lupe, Chairman of the Tribal Council



Meriddie J. Craig, Secretary of the Tribal Council