



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

(Supporting the Conference Hosted by the San Carlos 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 San Carlos Apache Tribe anticipates hosting a Consultation Conference for Tribes throughout Indian Country in regards to indigenous rights; and

WHEREAS, the Hon-dah Resort Casino and Conference Center has been mentioned as a possible location for the Consultation Conference; and

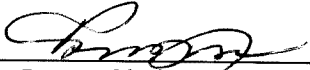
WHEREAS, the Tribal Council finds it the best interest of the White Mountain Apache Tribe to support the consultation conference hosted by the San Carlos Apache Tribe by allowing the conference to be held at the Hon-dah Resort Casino and Conference Center.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the consultation conference for Tribes throughout Indian Country by designating the Hon-dah Resort Casino and Conference Center as the conference location.


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 TEN 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), (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