

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

(Approval for Jody Scott to utilize Canyon Day Farm)

- 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, Jody Scott, a farmer from Coolidge, Arizona, approached the Tribal Council requesting to repair and restore the operation of the Canyon Day Farm; and
- WHEREAS, Mr. Scott requests permission to collaborate all renovation efforts with the Tribe and Tribal Departments; and
- WHEREAS, after careful consideration, the Tribal Council finds it in the best interest of the Tribal for Mr. Scott to submit a detailed proposal that identifies the Canyon Day Farm Project and the ID Ranch Project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. It hereby supports Jody Scott's effort in restoring and repairing the Canyon Day Farm.
- 2. It enters into a Professional Service Agreement with Mr. Scott.
- 3. Jody Scott is to submit a detailed proposal of the Canyon Day Farm Project and the I.D. Ranch Project.

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 <u>JUNE 2, 2010</u> duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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, Pairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council