



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

(Approving Fair & Rodeo Office to be located at the Whiteriver Restaurant)

WHEREAS, pursuant to Article IV, Section 1(a) and (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 to appoint subordinate committees, commissions, boards, advisory or otherwise; and

WHEREAS, the Fair & Rodeo Manager and Commissioners are in dire need of office space that will allow them to productively coordinate and organize the 2010 Tribal Fair & Rodeo; and

WHEREAS, it has been recommended that the Fair & Rodeo be allowed to utilize the office space behind the Whiteriver Restaurant normally utilized by the Jackson Hewitt Tax office until November 2010; and

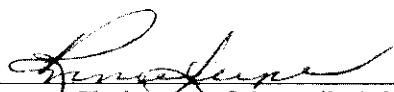
WHEREAS, the Tribal Council finds it in the best interest of the Tribe to allow the Fair & Rodeo Manager and Commissioners to utilize the office space behind the Whiteriver Restaurant.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves for the Fair & Rodeo Manager and Commissioners to utilize the office space behind the Whiteriver Restaurant until November 2010.

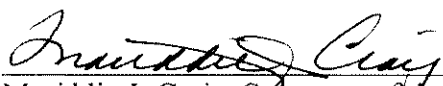
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 JUNE 7, 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), (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