



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

(Authorizing a Finance Agreement with Toyota for the Purchase of Vehicles)

- 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 White Mountain Apache Tribe has a need to provide vehicles for members of the Tribal Council so that they may travel to represent the Tribe; and
- WHEREAS,** the Tribal Council of the White Mountain Apache has sought bids from local car dealerships and has received favorable bids from Hatch Toyota of Show Low, AZ; and
- WHEREAS,** Toyota Financial Services has extended a \$250,000 line of credit to the Tribe for vehicle purchases; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interest of the Tribe to enter into an agreement with Hatch Toyota and Toyota Financial Services for the purchase of new vehicles for members of the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Chairman Ronnie Lupe, or in his absence, the Vice Chairman Timothy Hinton, to execute and deliver any and all documents required by the creditor on behalf of the White Mountain Apache Tribe necessary to effectuate the intent of this resolution, subject to legal review.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the White Mountain Apache Tribe is authorized to finance from Hatch Toyota and the Toyota Motor Credit Corporation or the Toyota Lease Trust under one or more installment contracts, provided that the aggregate obligation not exceed \$250,000.

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.

The foregoing resolution was on **JULY 7, 2010** duly adopted by a vote of **FIVE** 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).

Handwritten signature of Ronnie Lupe in black ink.

Ronnie Lupe, Chairman of the Tribal Council

Handwritten signature of Mariddie J. Craig in black ink.

Mariddie J. Craig, Secretary of the Tribal Council