

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

(Approval for Larry Ethelbah to Obtain Ownership of Abandoned Heavy Equipment)

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 Tribal Council has been informed of some heavy equipment that has been abandoned and unused for an extensive amount of time in the Iron Mine area near Cibecue, Arizona; and

WHEREAS, District I Council Member Gregg Henry, requests for the heavy equipment to be transferred to tribal member, Larry Ethelbah, so he may remove the abandoned equipment in a timely manner; and

WHEREAS, after careful consideration, the Tribal Council finds it necessary and in the best interest of the White Mountain Apache Tribe to transfer the abandoned heavy equipment to tribal member, Larry Ethelbah.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the transfer of the abandoned heavy equipment to tribal member, Larry Ethelbah, so that he may remove the equipment from the Iron Mine area.

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>OCTOBER 7, 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), (h), (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

Mariddie J. Craig, Secretary of the Tribal Council