

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

(Appointing Fair and Rodeo Manager and Commissioners)

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 Tribal Council of the White Mountain Apache Triba acknowledges that a vacancy exists for a Fair and Rodeo Manager and Commissioners to help prepare for the 2011 White Mountain Apache Tribal Fair and Rodeo ("Fair and Rodeo") festivities; and

WHEREAS, Blaine Nosie has been nominated to serve as the Fair and Rodeo Manager through the conclusion of the 2011 Fair and Rodeo season; and

WHEREAS, Renell Williams, Nathaniel Joe Harvey, Bronwen Beatty, Bobby Billy Jr., Victor Walker, Ignatius Lupe Sr., Gary Hill and Ora Henry have been nominated to serve as Fair and Rodeo Commissioners through the conclusion of the 2011 Fair and Rodeo; and

WHEREAS, the Manager and Commissioners are responsible for setting up and managing the event as well as closing out the operation, maintaining the records for the event and should be granted exclusive authority to assume the responsibility for all expenditures; and

WHEREAS, the Tribal Council believes that the appointment of the above individuals, on a voluntary basis, is in the best interest of the White Mountain Apache Tribe and their participation will ensure that the 2011 Tribal Fair and Rodeo is a success.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Blaine Nosie as the Fair and Rodeo Manager for the 2011 Fair and Rodeo Season.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Renell Williams, Nathaniel Joe Harvey, Bronwen Beatty, Bobby Billy Jr., Victor Walker, Ignatius Lupe Sr., Gary Hill and Ora Henry to serve on a voluntary basis as Fair and Rodeo Commissioners through the conclusion of the 2011 Tribal Fair and Rodeo.

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>APRIL 7, 2011</u> duly adopted by a vote of <u>NINE</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), (i), (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