

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

(Approving KIKIM Media PBS Documentary Filming Project)

WHEREAS, the Tribal Farm is partnering with Entrepreneurial Design for Extreme Affordability at Stanford to design a Tribal Farm Community Center and Greenhouse; and

WHEREAS, the Community Center and Greenhouse are both supported by alternative energy; and

WHEREAS, this year's Extreme Affordability class and projects are the subject of a documentary film, produced by KIKIM Media, capturing conversations between students and tribal members and to show how learning and growth occurs when applied to real-world problems; and

WHEREAS, the Tribal Farm has been approved by the Cultural Advisor, Ramon Riley, and the Tribal Plan and Project Review ("TPPR") Committee; and

WHEREAS, with permission from the Tribe Council, KIKIM Media in coordination with the Tribal Farm, request permission to proceed with the PBS documentary filming project; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize KIKIM Media to proceed with the PBS documentary filming project in furtherance of the objectives described hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes KIKIM Media to produce the documentary filming project for PBS chronicling the interactions between students, tribal members, and illustrating how the Extreme Affordability project at Stanford can be applied to real world problems to achieve positive results.

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>SIX</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), (f), (i), (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

Secretary of the Tribal Council