

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

(Donating Tin from the McNary Sawmill to Whiteriver Maintenance for the Purpose of Providing Tin Panels at Wakes)

WHEREAS, the McNary Sawmill having not operated for several years has become dilapidated and the buildings have not been used for a productive tribal purpose; and

WHEREAS, the remaining structures are constructed of several large pieces of tin, much of the tin has been removed over time by different parties for different purposes; and

WHEREAS, it has become customary at wakes to erect structures made of tin panels; and

WHEREAS, the tin panels are often donated for use or Whiteriver Maintenance provides tins for this purpose; and

WHEREAS, Whiteriver Maintenance would be able to better serve tribal member wakes if they had additional tin panels; and

WHEREAS, dismantling the tins from the structures in McNary and donating them to Whiteriver Maintenance for use at tribal member wakes would be in the best interest of the Tribe; and

WHEREAS, in general each wake requires 20 tin panels approximately 3x8 foot in size; and

WHEREAS, an amount of tin approximately equal to 20 tin panels 3x8 foot in size should be donated to Whiteriver Maintenance for use at tribal member wakes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that a portion of the tin remaining on the structures at the McNary sawmill be donated to Whiteriver Maintenance for the purpose of being used at wakes. The amount of tin should not exceed the amount necessary to provide 20 3x8 tins for a wake.

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>MAY 11, 2011</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

Resolution No. <u>05-2011-102</u>

Article IV, Section 1 (a), (h), (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