

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

(Authorizing Membership with the National Congress of American Indians)

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 wishes to remain a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and

WHEREAS, the White Mountain Apache Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI; and

WHEREAS, pursuant to the NCAI By-Laws, Article III, Section C(2), the membership dues for the White Mountain Apache Tribe amount to \$5,500.00, given the Tribe's revenues; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds that it is in the best interest of the Tribe to continue its membership with the National Congress of American Indians (NCAI).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby wishes to renew its membership with the National Congress of American Indians (NCAI).

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe, which is the official governing body of the above-named Tribe, hereby authorizes Tribal Chairman Ronnie Lupe, who is the official principal tribal official, to take the necessary actions to renew the Tribe's membership with NCAI.

BE IT FURTHER RESOLVED that Tribal Funds in the amount of \$5,500.00, based on the Tribal Membership dues scheduled in the NCAI By-Laws, Article III – Members, Section C(2), are authorized to be paid to NCAI.

BE IT FURTHER RESOLVED that based on the tribal enrollment of 15,219 persons, the White Mountain Apache Tribe shall have 180 votes, in accordance with Article III – Members, Section 1D.

BE IT FURTHER RESOLVED that, pursuant to Article III – Members, Section B 1(b) of the NCAI Constitution and By-Laws, the White Mountain Apache Tribe designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate

Resolution No. 10-2011-210

Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference:

Primary Delegate - Ronnie Lupe

Title: Tribal Chairman

(Signature)

Term Expiration Date:

May 2014

Alternate Delegate – Timothy Hinton, Sr.

Title: Tribal Vice Chairman

(Signature)

Term Expiration Date

May 2014

Alternate Delegate -

Cline Griggs/Kno Toring (Signature)

Title: Tribal Councilmember

Term Expiration Date:

May 2014

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 FINALLY 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 13, 2011</u> duly adopted by a vote of <u>SIX</u> for <u>ZERO</u> and 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, Secreta

of the Tribal (