



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 01-2012-01

(Approving December 28, 2011 Council Secretarial Minutes)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") has on this day requested the Tribal Council Secretary to read aloud the minutes for the General Council Meeting that took place on December 28, 2011, which was primarily conducted to certify the candidates for the 2012 Primary Election; and

WHEREAS, the Tribal Council presented the minutes in writing and members of the Tribal Council did not object as to the substance and accuracy of the information provided; and

WHEREAS, the Tribal Council, therefore, finds that the minutes of the events that took place on December 28, 2011 were consistent with the will of the governing body and the Tribal Council finds it in the best interest of the Tribe to formally adopt the minutes as stated presented on January 4, 2012, at the General Council meeting in Cibecue on the Fort Apache Indian Reservation ("Reservation").


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby formally adopts the minutes for December 28, 2011, as an accurate account of what occurred during the meeting, including certifying the candidates for the 2012 White Mountain Apache Tribal Primary Election.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect. This Resolution shall not be subject to Judicial Interpretation, only the Tribal Attorney, with the assistance of the Tribal Council Secretary, may opine on Tribal Council intent and the meaning of the language as used herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign provided that the Tribal Secretary and a Tribal Attorney attest to the veracity of the subject matter of this Resolution.

The foregoing resolution was on **January 4, 2012** duly adopted by a vote of **SIX** for and **FIVE** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) of the Tribal Constitution, 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).



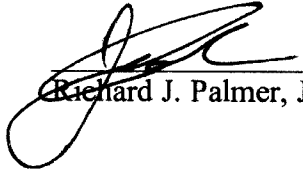
Ronnie Lupe, Chairman

5-25-12
Date



Mariddie J. Craig, Secretary

5-23-2012
Date



Richard J. Palmer, Jr., Attorney

5/25/12
Date