



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 01-2012-06

(Funding Mass Transit Program Initiative for Sunrise)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") has been advised that the Sunrise Ski Resort ("Sunrise") is in dire need of transportation to provide its employees and there may be funding available through a mass transit grant that could help provide the basis for an integrated mass transit program; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize Sunrise to work with Planning and Transportation to allocate eligible grant funds for the purpose of initiating a mass transit program that will benefit the Tribe's employees who work at Sunrise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Sunrise to work with Planning and Transportation to utilize funds for the purposes of beginning a mass transit system to benefit Tribal Employees that work for Sunrise.

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.

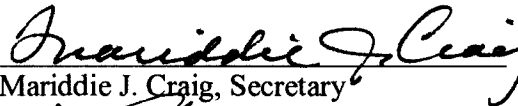
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory 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 **TEN** for and **ZERO** 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), (i), (k), (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).



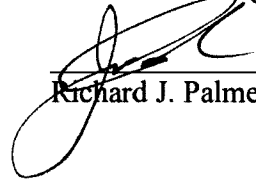
Ronnie Lupe, Chairman

5-25-12
Date



Mariddie J. Craig, Secretary

05-24-2012
Date



Richard J. Palmer, Jr., Attorney

5/24/12
Date