

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

(Approving Land Restoration Scholarship for the 2011-2012 Academic Year)

- WHEREAS, the White Mountain Apache Tribe Permanent Land Restoration Code states that a portion of the Permanent Land Restoration Fund is reserved for scholarships for Tribal members pursing degrees in Natural Resources or related fields; and
- WHEREAS, although the Land Restoration Board Budget for the 2012 Fiscal Year was never approved, the Tribal Council is requested to authorize the Land Restoration Board to award the scholarships; and
- WHEREAS, the scholarship recipient was selected in accordance with guidelines outlined in the Land Restoration Code and the application process established by the Board; and
- WHEREAS, the Land Restoration Board has approved a scholarship award in the amount of three thousand dollars, for each of the following recipients: Alyandra Aday, Shawna Dayaye and Javis G. Davis; and
- WHEREAS, given the urgency of the academic school year, the Tribal Council further finds that the scholarship award needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Alyandra Aday, Shawna Dayaye and Javis G. Davis are hereby awarded scholarships in the amount of \$3,000.00 from the land Restoration Fund for the 2012 Spring and Fall Semester.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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>JANUARY 31, 2012</u> duly adopted by a vote of <u>EIGHT</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), (i), (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).

Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. <u>01-2012-14</u>

Signatures of the members of the Tribal Coun	cil represent their approval	of Tribal Council Resolution
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