



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 05-2012-37

(Authorizing Sunrise Park Resort to Enter into a Service Agreement with Frontier Communications For Dedicated Internet Access and a Managed Router)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe (“Tribe”) is entrusted by the Tribe’s Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and
- WHEREAS,** the White Mountain Apache Tribe owns and operates the Sunrise Park Resort; and
- WHEREAS,** Sunrise Park Resort has a need for dedicated internet access (“DIA”) and managed router services (“Broadband Internet Services”) in order to market resort activities, advertise resort activities to the public, and provide hospitality amenities expected by the general public; and
- WHEREAS,** Citizens Telecommunications of the White Mountains, Inc. through Frontier Communications can provide the Broadband Internet Services in a professional, reliable, safe manner at competitive rates; and
- WHEREAS,** after review of the Frontier Services Agreement and extensive discussions with representatives of the Sunrise Park Resort, the Tribal Council determined that the Frontier Services Agreement for is in the Tribe’s best interest.

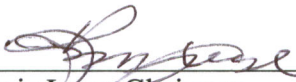
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into the Frontier Services Agreement with Frontier for dedicated internet access (“DIA”) and managed router.

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.

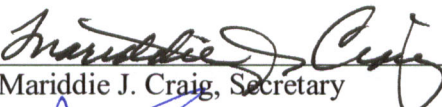
The foregoing resolution was on May 7, 2012 duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe 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

5-18-12

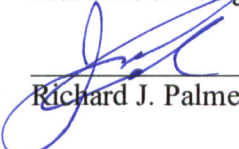
Date



Mariddie J. Craig, Secretary

05-17-2012

Date



Richard J. Palmer, Jr., Attorney

5/18/12

Date