



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 06-2012-71

(Approving EKOTrust Agreement)

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 Planning, Legal and Business Offices have all worked with EKOTrust representatives to come to terms on principle that would facilitate the Tribe's transition into the carbon credit market; and

WHEREAS, on this day, the Tribal Council was presented with an agreement that would ensure that EKOTrust take all steps necessary to issue carbon credits consistent with the agreed upon terms as described to the Council; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize an agreement between the Tribe and EKOTrust so that all steps are taken to ensure that carbon credits may be issued pursuant to the terms of the agreement.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the agreement as presented to the Tribal Council that will ensure that EKOTrust and the Tribe will take all necessary steps to issue carbon credits pursuant to the terms laid out in the agreement and agreed upon by both parties.

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.

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.


The foregoing resolution was on JUNE 1, 2012 duly adopted by a vote of EIGHT 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), (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

12/3/12

Date



Mariddie J. Craig, Secretary

11-28-2012

Date