

WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 06-2012-91

(Appointment of the Tribal Election Commission)

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, under the Constitution and the Election Code of the White Mountain Apache Tribe, Tribal Elections for open seats on the Tribal Council are held every two years to elect members to

the Council to staggered four year terms; and

WHEREAS, under the Tribal Election Code, prior to any election the Council must appoint an Election

Commission to administer the duties and activities required under the Election Code to

ensure an orderly and fair election process; and

WHEREAS, the Tribal Council has identified respected community leaders who have a record of community service, cultural understanding and wisdom, and the respect and appreciation for

the responsibilities and operations of the Tribal government, and these include:

Lorinda Nashio Romeo Dazen Malinda Ivans Virgilene Danford Margaret Quay Colbert Burnette

Ronald Larzelere Mariddie J. Craig - Secretary

; and

WHEREAS, the Tribal Council expects the Commission members to undertake their duties with great

care and dedication, emphasizing coordination and communication to the community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby re-appoints the following individuals to the White Mountain Apache Tribe's Election Commission pursuant to the Tribal Election Code:

Lorinda Nashio Romeo Dazen Malinda Ivans Virgilene Danford Margaret Quay Colbert Burnette

Ronald Larzelere Mariddie J. Craig - Secretary

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 <u>JUNE 25, 2012</u> duly adopted by a vote of <u>SEVEN</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 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 Luve, Chairman

Date

Mariddie J. Craig, Secretary

11-28-2012

Date