

WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 07-2012-101

(Approve REDW FY 2011-12 Agreements)

the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's WHEREAS.

> 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

the Tribal Council has been asked to approve an agreement authorizing REDW to move WHEREAS.

forward with the 2011-12 FY audit and the Council finds it in the best interest of the Tribe to

authorize the agreement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the agreement between the Tribe and REDW as discussed and reviewed by the governing body that would allow REDW to move forward with the 2011-12 FY Audit.

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 JULY 11, 2012 duly adopted by a vote of SIX for and **ONE** 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).