



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 08-2012-122

(Authorizing WIC Food Package Study and Memorandum of 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, on this day, Mary Dewey did present to the Tribal Council a request for consideration of a WIC food package study, attached and incorporated by reference; and

WHEREAS, after much discussion and deliberation, the Tribal Council has determined that it would be in the best interest of the Tribe to authorize the WIC food package study to be conducted on the Fort Apache Indian Reservation (“Reservation”); and

WHEREAS, the Tribal Council further finds, upon request, that the Memorandum of Agreement (“MOA”) should be approved as presented, pending a final review by the Legal Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the WIC food package study, as presented, to take place on the Reservation.

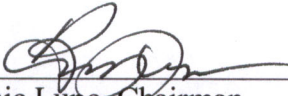
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Memorandum of Agreement, as presented on this day, and directs the Legal Department to provide a final review prior to the agreement’s execution by the Chairman.

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.

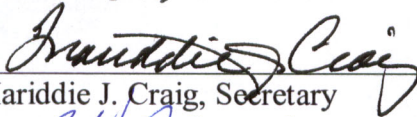
The foregoing resolution was on August 8, 2012 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe 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

8-15-12

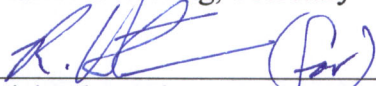
Date



Mariddie J. Craig, Secretary

8-21-2012

Date



Richard J. Palmer, Jr., Attorney

8-22-2012

Date