

WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 10-2012-151

(Merge Tribal Farm and Farm Co-op under Management of Tribal Farm)

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, Councilman Clinton Kessay raised concerns over the redundancy of having responsibilities handled separately by individuals at the Tribal Farm and Farm Co-op and has requested Tribal Council consideration of the idea that both programs be merged into one and that management be designated under the overall supervision of

the Tribal Farm program's management; and

WHEREAS, the Tribal Council, after considering and deliberating on the topic, determine that it is in the Tribe's best interest to merge the Farm Co-op into the Tribal Farm system and have the Tribal Farm's management take over the overall supervision of the newly merged program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the Farm co-op and Tribal Farm be merged into one program and that the Tribal Farm's management take over the management of the new program.

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>OCTOBER 3, 2012</u> duly adopted by a vote of <u>NINE</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), (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 Lype, Charman

Mariddie J. Craig, Secretary