



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 11-2012-161

(Donating Proceeds From Trophy Elk Hunt to Apache Alliance)

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, pursuant to *Resolution No. 11-2012-161*, the Tribal Council was honored to recommend Troy Henry's participation with the Apache Alliance Language project on behalf of the Tribe; and

WHEREAS, a request by members of the Council has been made for a contribution from the Tribe of proceeds from a sponsoring Elk Hunt to be donated to the Apache Alliance Language project; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to authorize that the proceeds as discussed at the Council meeting be donated to the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the proceeds of the special elk hunt be, as discussed during the meeting, be donated from the Tribe to the Apache Alliance Language project to help it meet its goal of preserving language, culture and tradition of the Apache people.

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.

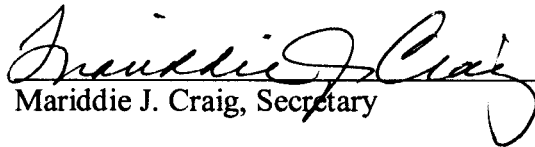
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on **NOVEMBER 7, 2012** duly adopted by a vote of **SEVEN** 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), (f), (j), (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 Lupton, Chairman

11/28/12
Date



Mariddie J. Craig, Secretary

12/03/2012
Date