



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 04-2013-99

(Appointing Kandi Burnette as the Fair and Rodeo Manager for 2013)

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, the Tribal Council of the White Mountain Apache Tribe acknowledges that a vacancy exists for a Fair and Rodeo Manager to help prepare for the 2013 White Mountain Apache Tribal Fair and Rodeo ("Fair and Rodeo") festivities; and

WHEREAS, Kandi Burnette has been nominated to serve as the Fair and Rodeo Manager, on a voluntary basis, through the conclusion of the 2013 Fair and Rodeo season; and

WHEREAS, the Manager and designated Commissioners are responsible for setting up and managing the event as well as closing out the operation, maintaining the records for the event and should be granted exclusive authority to assume the responsibility for all expenditures.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kandi Burnette as the Fair and Rodeo Manager for the 2013 Fair and Rodeo Season.

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.

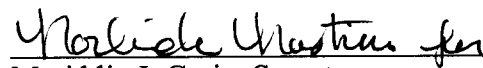
The foregoing resolution was on APRIL 24, 2013 duly adopted by a vote of **FOUR** for and **TWO** against and **ONE** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Tribal Constitution, 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 Lope, Chairman

5-6-13

Date



Mariddie J. Craig, Secretary

05/03/2013

Date