



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 05-2013-118

(Affirming Resolutions Passed During Special Council Meeting on May 16, 2013)

WHEREAS, on May 16, 2013, the Tribal Council of the White Mountain Apache Tribe (“WMAT”) gathered for a Special Council Meeting to discuss several critical issues involving Law Enforcement, Tribal Law, and other Business matters. The following resolutions were among those presented and all passed unanimously with a vote of FIVE in favor and ZERO against, including the vote of the Tribal Chairman:

05-13-105A	LERC Resolution by Shannon Tsosie
05-13-106	Enacting Resolution Amending Ordinance No. 259
05-13-107	Enacting Resolution Amending Ordinance No. 260
05-13-108	Approving Engagement Letter for Sara Wheelock
05-13-109	Bob Brauchli Contract Renewal
05-13-110	Bob Brauchli Northern Boundary Dispute

; and

WHEREAS, seven members of the Tribal Council were present when the meeting was called by the Tribal Chairman, and pursuant to the Tribal Constitution, Article XIII, Section 6, a quorum was established; and

WHEREAS, a question was raised as to whether a quorum existed as the official vote tally for each resolution was 5 to 0 and furthermore, a concern was made regarding the validity of the laws passed at the special meeting on the 16th; and

WHEREAS, the Tribe’s Attorney General explained that a quorum was established pursuant to the Constitution and the meeting was official, and that in his legal opinion, there was no question as to the validity of the laws passed; and

WHEREAS, the Attorney General’s opinion notwithstanding, the Council finds it in the best interest of the Tribe to reaffirm all matters addressed before the Council on May 16, 2013, to ensure that no questions remain as to the validity and enforceability all laws considered and passed by the Tribal Council.

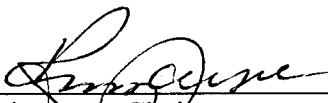
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for all of the reasons as stated hereto, members of the governing body, at this duly called meeting at which a quorum is present, hereby reaffirm all resolutions passed on May 16, 2013, including the following:

- 05-13-105A LERC Resolution by Shannon Tsosie
- 05-13-106 Enacting Resolution Amending Ordinance No. 259
- 05-13-107 Enacting Resolution Amending Ordinance No. 260
- 05-13-108 Approving Engagement Letter for Sara Wheelock
- 05-13-109 Bob Brauchli Contract Renewal
- 05-13-110 Bob Brauchli Northern Boundary Dispute

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 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.

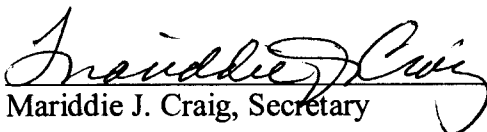
The foregoing resolution was on MAY 22, 2013 duly adopted by a vote of SEVEN for ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (k), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe 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 Lupo, Chairman

5/22/13

Date



Mariddie J. Craig, Secretary

05/22/13

Date