



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 08-2013-173

(Approving a Cooperative Effort in the Issuance of Game & Fish Permits By W.O.R.D., Hon-Dah Outlet and Hon-Dah Ski & Outdoor Shop)

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, W.O.R.D. has installed a computerized permit system to sell Game & Fish Permits that Hon-Dah Ski & Outdoor Shop ("Hon-Dah") has not been given full access to which has caused great dissatisfaction with the customer base resulting in a loss of sales due to disgruntled customers and lack of staffing within the facility in the W.O.R.D. Office; and

WHEREAS, having been directed by the Tribal Council, the W.O.R.D. Office is to add accessibility and training to the sales registers of Hon-Dah thereby allowing them to sell all relevant permits and a separate computer will be made available for guests to access and print actual permits; and

WHEREAS, the W.O.R.D. office shall be manned seven (7) days a week to meet the needs of visiting guests and to expedite permit sales, remaining hours of operation will be staffed by Hon-Dah personnel after they have received significant training in permit sales, all revenue for the sale of permits will be transferred to W.O.R.D.; and

WHEREAS, Hon-Dah will provide a building sign denoting the location and hours of the W.O.R.D. operation; and

WHEREAS, the Tribal Council has discussed this matter and determined it is in the best interest of the Tribe for W.O.R.D. and Hon-Dah to cooperate in the sale of Game & Fish Permits.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the cooperative effort between W.O.R.D. and Hon-Dah to promote sales of Game & Fish Permits.

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.

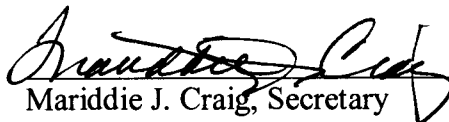
The foregoing resolution was on AUGUST 9, 2013 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (f), (s), (t) and (u) of the Tribal Constitution, ratified by the Tribe September 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

8/20/13

Date



Mariddie J. Craig, Secretary

08/20/2013

Date