



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Membership with National Congress of American Indians)

- WHEREAS,** the White Mountain Apache Tribe wishes to remain a Member Indian/Native Government in Good Standing with the National Congress of American Indians ("NCAI"); and
- WHEREAS,** the White Mountain Apache Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI; and
- WHEREAS,** pursuant to the NCAI By-Laws, Article III, Section C(2), the membership dues for the White Mountain Apache Tribe amount to \$5,500.00, given the Tribe's revenues; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to continue its membership with the National Congress of American Indians.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby wishes to renew its membership with the National Congress of American Indians.

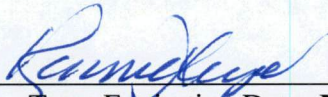
BE IT FURTHER RESOLVED that the White Mountain Apache Tribe, which is the official governing body of the above-named Tribe, hereby authorizes Tribal Chairman Ronnie Lupe, who is the official principal tribal official, to take the necessary actions to renew the Tribe's membership with NCAI.

BE IT FURTHER RESOLVED that Tribal Funds in the amount of \$5,500.00, based on the Tribal Membership dues scheduled in the NCAI By-Laws, Article III – Members, Section C(2), are authorized to be paid to NCAI.

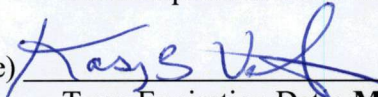
BE IT FURTHER RESOLVED that based on the tribal enrollment of 15,219 persons, the White Mountain Apache Tribe shall have 180 votes, in accordance with Article III – Members, Section 1D.

BE IT FURTHER RESOLVED that, pursuant to Article III – Members, Section B 1(b) of the NCAI Constitution and By-Laws, the White Mountain Apache Tribe designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference:

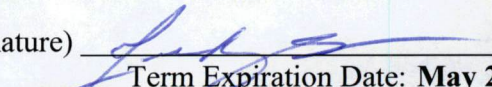
Primary Delegate – **Ronnie Lupe**
Title: **Tribal Chairman**

(Signature) 
Term Expiration Date: **May 2015**

Alternate Delegate – **Kasey Velasquez**
Title: **Tribal Vice Chairman**

(Signature) 
Term Expiration Date: **May 2015**

Alternate Delegate – **Jerome Kasey III**
Title: **Tribal Councilmember**

(Signature) 
Term Expiration Date: **May 2015**

Resolution No. 08-2014-110

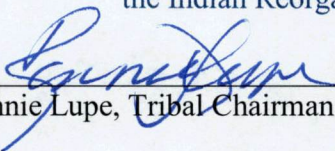
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the membership renewal with the National Congress of American Indians.

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, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

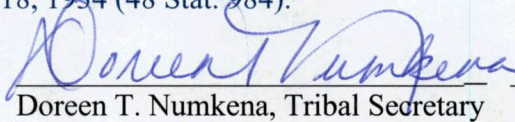
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **AUGUST 6, 2014** duly adopted by a vote of **EIGHT** for and **ZERO** against with **ZERO** abstaining by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

9/8/14
Date



Doreen T. Numkena, Tribal Secretary

9-8-2014
Date