



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing Bill of Sale and Limited Waiver of Sovereign Immunity for the Purchase of Vehicles for Chairman Lupe and Councilman DeClay, Sr.)

- WHEREAS,** after the 2014 Election, the Tribal Council (“Council”) of the White Mountain Apache Tribe (“Tribe”) agreed that it would be in the Tribe’s best interest to authorize the purchase of new vehicles for members of the governing body that were recently elected, including Tribal Chairman Ronnie Lupe; and
- WHEREAS,** in the process of negotiating agreements with a local dealer, the Tribe has been asked to provide documentation evidencing a formal authorization and a limited waiver of immunity for the sole purpose of enforcing the relevant Bills of Sale; and
- WHEREAS,** in addition to the Chairman’s vehicle assignment, members of the governing body have discussed and are in agreement that Councilman DeClay’s former vehicle should be replaced with a new vehicle given the circumstances; and
- WHEREAS,** the Tribal Council finds it in the Tribe’s best interest to authorize necessary agreements between the White Mountain Apache Tribe and Ford for the purchase of a 2015 Taurus (for Chairman Lupe) and a 2015 Explorer (Councilman DeClay).

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an agreement between the Tribe and Ford for the purchase of a 2015 Taurus and Explorer for members of the governing body. The Tribe further authorizes a limited waiver of immunity to enforce the contract governing the purchase of the vehicles. Upon purchase, the Tribe shall assign the vehicles to the Chairman and Councilman DeClay respectively for Tribal Business use.

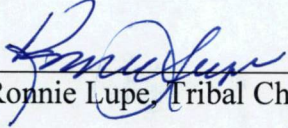
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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.

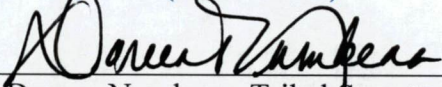
Resolution No. 10-2014-160

The foregoing resolution was on **OCTOBER 8, 2014** duly adopted by a vote of **EIGHT** for and **ZERO** against with **ONE** 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

10-15-14
Date



Doreen Numkena, Tribal Secretary

10-15-2014
Date