



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Change Land Restoration Custodian From Wells Fargo to Charles Schwab)

- WHEREAS,** the Land Restoration Fund was set up after the 22-H Land Claim settlement and funds have been overseen by Stellar Capital Management, LLC; and
- WHEREAS,** the current custodian is Wells Fargo Bank and restrictions have been put in place that make it cumbersome to pay for Land Restoration activities; and
- WHEREAS,** Stellar Capital Management, LLC has suggested the change of custodian to Charles Schwab. The change would be beneficial to the Tribe as it will result in lower per transaction fees, the Tribe's will have access to an expanded list of brokers and bond sources and will allow fees to be paid directly from the fund; and
- WHEREAS,** the Tribal Treasurer is in agreement with the change to Charles Schwab; and
- WHEREAS,** the Tribal Council concurs with the Tribal Treasurer and finds it in the best interest to authorize Charles Schwab to oversee the Land Restoration funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the change of custodians for the Land Restoration Fund from Wells Fargo Bank to Charles Schwab.

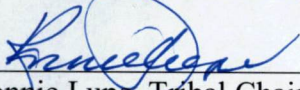
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the signing of the limited waiver of sovereignty immunity with the signers on the account being Ronnie Lupe, Tribal Chairman and Deron Peaches, Tribal Treasurer.

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 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.

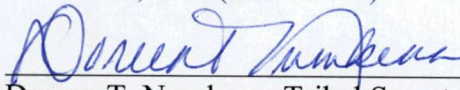
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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

The foregoing resolution was on **MARCH 2, 2016** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** abstentions 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

5/12/16
Date


Doreen T. Numkena, Tribal Secretary

5/19/2016
Date