



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

## ( Certifying the Voters List for the Secretarial Election )

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**WHEREAS,** the White Mountain Apache Tribe ("Tribe"), as a duly federally recognized Indian tribe with inherent rights of self-governance, and pursuant to its Tribal Constitution ("Constitution"); approved and requested for the Secretary of Indian Affairs to hold a Secretarial Election to amend Article II, Section 1(b) of the Tribe's Constitution; and

**WHEREAS,** since then 25 CFR Part 81, which regulates the conduct of the Secretarial Election was updated and became effective on November 18, 2015; and

**WHEREAS,** pursuant to the new regulations submission of a Voters List and Tribal Council Resolution certifying the accuracy of the Voters List is necessary to effect the authorization of a Secretarial Election by the Regional Director; and

**WHEREAS,** a Voters List has been established and is ready to be sent to the Bureau of Indian Affairs for the conduct of a Secretarial Election, as authorized by Tribal Council Resolution No. 11-2013-218.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby certifies that the attached Voters List is accurate and request the Bureau of Indian Affairs to conduct a Secretarial Election to amend Article II, Section 2(b) of the Constitution of the White Mountain Apache Tribe, attached hereto and made a part hereof.

**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.

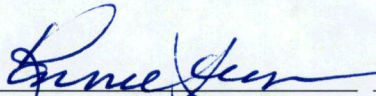
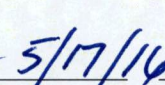
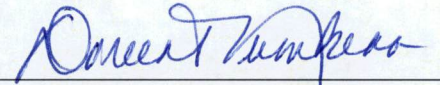
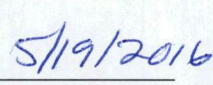
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on April 13, 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



**Resolution No. 04-2016-64**

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	_____ Date	_____ Doreen T. Numkena, Tribal Secretary	_____ Date