



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Certifying an Updated Voters List and Extending the Secretarial Election)

WHEREAS, Resolution 02-2016-28, authorized an extension of the Secretarial Election proceedings from May 10, 2016 to June 28, 2016 and Resolution 04-2016-64, certified the Voters List for the Secretarial Election; and

WHEREAS, the Bureau of Indian Affairs has determined that an extension to July 19, 2016 is necessary and that an updated Voters List be re-submitted; and

WHEREAS, the Tribal Council concurs with the Bureau of Indian Affairs and finds it necessary to change the date of election proceedings from June 28, 2016 to July 19, 2016, to ensure that tribal members are made aware of the requirements of registering for the Secretarial Elections.

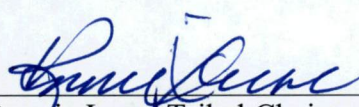
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an extension of the Secretarial Election date from June 28, 2016 to July 19, 2016, which in compliance with the Regional Director's extension of the initial approval that expires July 21, 2016 and that the Tribal Council Secretary is to submit a certified Voters List to reflect updated changes through July 19, 2016.

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.

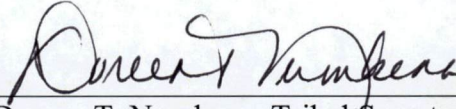
The foregoing resolution was on **MAY 18, 2016** duly adopted by a vote of **EIGHT** for, **ZERO** against, and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, 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).



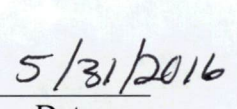
Ronnie Lupe, Tribal Chairman



Date



Doreen T. Numkena, Tribal Secretary



Date