



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(**Authorizing the Collection of Benefits from the Ronald G. Ferguson Trust, held by Prudential Annuity Services.)**

WHEREAS, the White Mountain Apache Tribe was named as an equal beneficiary of the Ronald G. Ferguson Trust with the San Carlos Apache Tribe for a gift of real property located in La Paz County, Arizona; and

WHEREAS, the real property has been sold and the White Mountain Apache Tribe is entitled to one-half interest of the proceeds, less any fees associated with the sale in equal part with the San Carlos Apache Tribe; and

WHEREAS, the proceeds are held under an annuity with Prudential Annuities Services, Contract Number E152139; and

WHEREAS, the Tribal Council is grateful to the late Ronald G. Ferguson for his generous gift to the White Mountain Apache Tribe and consequently desires to claim the benefits held by Prudential Annuities Services in a lump sum, payable to the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to claim the benefits of the Ronald G. Ferguson Trust, held by Prudential Annuity Services under Contract Number E152139, in a lump sum, payable to the White Mountain Apache Tribe.

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.

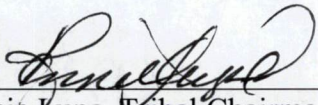
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 5, 2017 duly adopted by a vote of TEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the

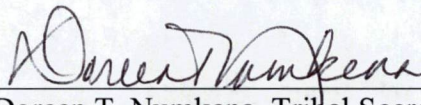
Resolution No. 04-2017-64

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

4/12/17
Date



Doreen T. Numkena, Tribal Secretary

4-17-2017
Date