



# WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Office of the Special Trustee)

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**WHEREAS,** the White Mountain Apache Tribe is eligible to receive proceeds derived from lands and resources of Fort Apache Indian Reservation; and

**WHEREAS,** the White Mountain Apache Tribe has investments on account at the United States Department of Interior, Office of the Special Trustee for American Indians (“OST”); and

**WHEREAS,** the OST has requested a Tribal resolution identifying tribal officials authorized to conduct business with OST; and

**WHEREAS,** Tribal Resolution 01-2014-03 identifies the current chairman of the White Mountain Apache Tribe as Ronnie Lupe; and

**WHEREAS,** the White Mountain Apache Tribal Treasurer is Deron Peaches; and

**WHEREAS,** the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to designate the Tribal Treasurer, Deron Peaches and Tribal Chairman, Ronnie Lupe to work with OST; and

**WHEREAS,** given the urgency of pending transactions, the Tribal Council further finds that the authorization needs to be considered and made outside of its regularly scheduled meeting; and

**WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and Tribal Treasurer to conduct business with the Office of the Special Trustee for American Indians, such as receive information on tribal accounts, initiate tribal disbursement and provide investment consultation.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by

**Resolution No. 08-2017-184**

signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

**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.

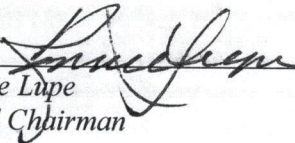
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on AUGUST 7, 2017 duly adopted by a vote of 6 for, 0 against, and 0 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 8/7/17 Doreen T. Numkena 8/7/2017  
Ronnie Lupe, Tribal Chairman      Date      Doreen T. Numkena, Tribal Secretary      Date

**Resolution No. 08-2017-184**

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 08-2017-184 initiated the 7th day of August, 2017 Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

  
\_\_\_\_\_  
Ronnie Lupe  
Tribal Chairman

8/7/17  
\_\_\_\_\_  
Date Signed

DTN TCS Initials

\_\_\_\_\_  
Kasey Velasquez  
Vice Chairman

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Arnold Beach, Sr.  
District I Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Tony Alsenay  
District I Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

\_\_\_\_\_  
Jerold Altaha  
District II Council Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
TCS Initials

  
\_\_\_\_\_  
Colleen Faden  
District II Council Member

\_\_\_\_\_  
Date Signed

DTN TCS Initials

  
\_\_\_\_\_  
Ralph Thomas  
District III Council Member

8/2/2017  
\_\_\_\_\_  
Date Signed

DTN TCS Initials

  
\_\_\_\_\_  
Floyd Walker  
District III Council Member

8/7/2017  
\_\_\_\_\_  
Date Signed

DTN TCS Initials

  
\_\_\_\_\_  
Jerome Kasey III  
District IV Council Member

7 Jul 17  
\_\_\_\_\_  
Date Signed

DTN TCS Initials

\_\_\_\_\_  
Alvena Bush  
District IV Council Member

\_\_\_\_\_  
Date Signed

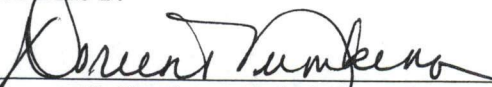
\_\_\_\_\_  
TCS Initials

  
\_\_\_\_\_  
Everett Massey  
District IV Council Member

8/7/17  
\_\_\_\_\_  
Date Signed

DTN TCS Initials

**ATTEST:**

  
\_\_\_\_\_  
Doreen T. Numkena, Tribal Council Secretary

8-7-17  
\_\_\_\_\_  
Date Signed