

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Enactment of Ordinance No. 305, Amending the Business Code of the White Mountain Apache Tribe)

WHEREAS, The Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's

Constitution, Article IV, Section 1(q) to act in all matters that concern the welfare of the Tribe, including but not limited to, the amendment of codes through the adoption of ordinances; and

WHEREAS, Ordinance No. 305 proposed changes to the Business Code; and

WHEREAS, On July 7, 2021, the Tribal Council authorized the posting of Ordinance No. 305 through

Resolution No. 07-2021-126, pursuant to Article XV of the Constitution of the White Mountain Apache Tribe and it was posted on July 14, 2021. Since that time, the Office of the Tribal

Council Secretary has received no comments regarding the proposed changes; and

WHEREAS, The Council has reviewed Ordinance No. 305 carefully, and considered the recommendations

and implications thereof in great detail and finds the adoption of the amendments to the Business Code, as set forth in Ordinance No. 305 to be in the best interest of the White

Mountain Apache Tribe.

BE IT ENACTED by the Tribal Council of the White Mountain Apache Tribe that it hereby adopts Ordinance No. 305, attached hereto and incorporated by reference, which amends the Business Code.

BE IT 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 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 the Chairwoman, or in her 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 <u>AUGUST 4, 2021</u> duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against, and <u>ZERO</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it underthe 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).

Gwendena Lee-Gatewood, Chairwoman

Date

Doreen T. Numkena, Tribal Secretary

Date

8-10-2021