



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

(Youth Conference)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, representatives from The Church of Jesus Christ of Latter-Day Saints, Mesa, Arizona Hermosa Vista Stake, has come before the Tribal Council to discuss plans for conducting a Youth Conference of the Fort Apache Indian on May 28-30, 2009; and

WHEREAS, the focus of the Youth Conference is to participate in outreach activities to benefit members of the Tribe, and more particularly children of the Tribe, and to help the youth of the LDS Church gain a greater understanding of the history and culture of the Apache People, and their way of life and the issues which they face; and

WHEREAS, the Youth conference will rent the Sunrise Resort Lodge excluding the kitchen and conduct activities at the Sunrise Campground for the purpose of staging volunteer service projects such as repairing and improving the park in McNary, providing the Whiteriver School District with new library books and musical instruments, conducting a sports camp and/or music workshop for tribal youth, the repair and cleanup of homes of elderly and disabled tribal members, the donation of infant and children's items to the Whiteriver Hospital, the donation of homemade quilts to tribal members or other service opportunities as suggested by the Council; and

WHEREAS, the LDS officials advise that the Tribe has the appropriate facilities to host the Youth conference; and

WHEREAS, the Tribal Council supports the proposal of The Church of Jesus Christ of Latter-Day Saints.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

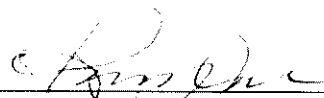
1. The Tribe hereby approves, subject to Tribal law and customary permit conditions, the proposal of The Church of Jesus Christ of Latter-Day Saints.
2. On May 28-30, 2009, the Tribe will rent to The Church of Jesus Christ of Latter-Day Saints the Sunrise Resort Lodge, for the price of \$9,888.00 including tax. Additionally, the Church may utilize the rear parking lot of the Lodge to prepare food, including the use of propane stoves.
3. The Wildlife and Outdoor Recreation Department is authorized to issue permits to permit Sunrise Campground to be used, subject to Tribal law, as the base camp for the Youth Conference and related outdoor recreation activities.

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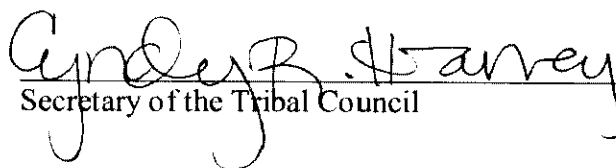
4. The Tribe acknowledges and consents to work prior to the Youth Conference by representatives of the Church of Jesus Christ of Latter-Day Saints to prepare for camp and begin preliminary work needed for the service projects identified above.

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

The foregoing resolution was on October 8, 2008, duly adopted by a vote of EIGHT for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

