



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

(Authorizing membership with the National Congress of American Indians NCAI)

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, the White Mountain Apache Tribe wishes to become a Member Indian/Native Government in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, the White Mountain Apache Tribe meets all requirements for Tribal Membership, pursuant to Article III - Members, Section B of the Constitution and By Laws of NCAI.

BE IT RESOLVED that the White Mountain Apache Tribal Council, which is the official governing body of the White Mountain Apache Tribe, hereby authorizes Ronnie Lupe who is the official principal tribal official, to take the necessary action to place the White Mountain Apache Tribe in Membership with NCAI; and,

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$5,500.00, based on the Tribal Membership dues schedule in the NCAI By-Laws, Article III - Members, Section C 2 are authorized to be paid for NCAI membership; and,

BE IT FURTHER RESOLVED that based on the tribal enrollment of persons, the White Mountain Apache Tribe shall have 180 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B1(b) of the NCAI Constitution and By-Laws, the White Mountain Apache Tribe designates the following persons as Delegate and Alternate Delegate(s), and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference.

Delegate: Mr. Ronnie Lupe Signature: _____
Title: Tribal Chairman Term Expiration Date: May 2010

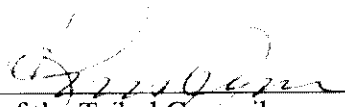
Alternate: Mrs. Margaret Baha-Walker Signature: Margaret Baha Walker
Title: Tribal Vice -Chairwoman Term Expiration Date: May 2010

Alternate: Kirk Massey, Sr. Signature: Kirk Massey Sr.
Title: Tribal Councilmember Term Expiration Date: May 2010

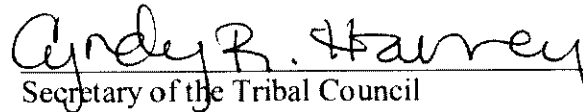
Resolution No. 10-2008-242

BE IT FINALLY 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 SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (h), (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