

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

(Approving beef donation)

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 Tribal Council was informed that Chairman Lupe's great niece, Carmen Jean Lupe,

has passed; and

WHEREAS, the Tribal Council offers its sincere sympathy to Chairman Lupe and his family; and

WHEREAS, the Tribal Council approves the donation of one beef for the wake.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the donation of one beef for the wake from ID Ranch.

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 <u>February 13, 2009</u>, duly adopted by a vote of <u>FIVE</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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