

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

(McNary Basketball Court)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 Rotary Club of the White Mountains has offered to donate the equipment necessary to build a basketball court in the community of McNary; and

WHEREAS, the Rotary Club is requesting that the White Mountain Apache Tribe provide an in-kind donation of concrete and labor; and

WHEREAS, the WMA Housing Authority has concrete forms and wiring available; and

WHEREAS, the WMA Public Works Department has laborers and concrete available; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe finds it in the best interest of the Tribe to approve the donation from the Rotary Club and to agree to supply the inkind contribution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the donation of basketball court equipment from the Rotary Club.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests that the White Mountain Apache Housing Authority donate concrete forms and wiring necessary for the project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache Public Works Department to provide laborers and concrete necessary for the project.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

Resolution No. 02-2011-24

The foregoing resolution was on <u>FEBRUARY 2, 2011</u> duly adopted by a vote of <u>TEN</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), (b), (h), (j), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council