



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

(Authorizing Provisional Budget for Election Commission)

- WHEREAS,** to prepare for the next general Tribal Election, a freshly appointed Election Commission ("Comission") will exercise all authority that is delegated under the Tribe's Election Code ("Code") and may make other plans and recommendations pursuant to authority granted under the Code to ensure a smooth and clean 2012 Election; and
- WHEREAS,** on this date, the Tribal Council has been briefed on the duties and purpose of the Election Commission and the Tribal Council has considered approving a provisional budget of \$50,000 for the Commission to operate in order to conduct a fair and impartial 2012 Election; and
- WHEREAS,** the details of the proposed budget requirements are forthcoming and the Election Commission recommends that it is in the best interest of the Tribe to authorize a provisional budget so that the commission may begin much needed work and planning for the upcoming election; and
- WHEREAS,** the Tribal Council finds that the requested budget serves the best interests of the Tribe and will help to maintain the integrity of the election process.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the budget request submitted by the Election Commission for an amount of fifty thousand (\$50,000.00) dollars so that the Election Commission may begin planning and conduct its very important business for the Tribe.

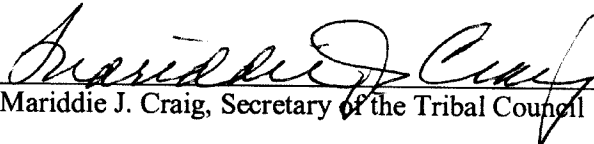
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

The foregoing resolution was on **SEPTEMBER 21, 2011** duly adopted by a vote of **NINE** 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), (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).



Ronnie Lupe, Tribal Chairman



Mariddie J. Craig, Secretary of the Tribal Council