



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

(Approving and Ratifying the 2011-2012 WMAT Election Calendar)

- WHEREAS,** the Tribal Election Commission has been making preparations to conduct the 2012 Tribal election; and
- WHEREAS,** according to the schedule established in the Tribal Constitution and the Tribal Election Code, eligible persons who seek to become candidates for elected office may obtain nomination petition forms beginning Monday, December 5, 2011; and
- WHEREAS,** the Election Commission is preparing to hold a meeting that date to provide information on the nomination and election process and requirements for candidacy, as well as a calendar of significant dates and events up through and including the May inauguration following the 2012 general election; and
- WHEREAS,** the Election Commission approved the attached 2011-2012 WMAT Election Calendar at their duly called meeting on November 28, 2011; and
- WHEREAS,** the Election Commission has requested that the Tribal Council approve and ratify the Calendar; and
- WHEREAS,** given the urgency of providing an approved calendar at the December 5, 2011 meeting, the Tribal Council further finds that the request needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and ratifies the 2011-2012 WMAT Election Calendar, attached hereto, approved by the Tribal Election Commission on November 28, 2011, and that such Calendar shall be distributed and made publically available.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the


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Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

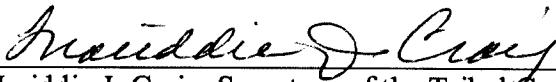
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 Nov. 30, 2011 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (s), (t) and (u) and Article VI, Section 8 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 L. Lipe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 11-2011-230 initiated the ~~28th~~^{30th} day of November 2011. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

[Signature] 11-29-11 mji TCS Initials
Ronnie Lupe
Tribal Chairman
Date Signed

[Signature] 11-29-11 m TCS Initials
Timothy Hinton Sr.
Vice Chairman
Date Signed

Arnold Beach, Sr.
District I Council Member
Date Signed
TCS Initials

[Signature] 11-30-11 mji TCS Initials
Gregg Henry
District I Council Member
Date Signed

Rubert Lupe Sr.
District II Council Member
Date Signed
TCS Initials

[Signature] 11/29/11 mji TCS Initials
Clinton Kessay Jr.
District II Council Member
Date Signed

[Signature] Nov 29, 2011 mji TCS Initials
Alvin DeClay, Sr.
District III Council Member
Date Signed

[Signature] 11-29-11 mji TCS Initials
Kino Torino
District III Council Member
Date Signed

[Signature] 11-30-11 _____ TCS Initials
Justin Williams
District IV Council Member
Date Signed

Cline Griggs
District IV Council Member
Date Signed
TCS Initials

[Signature] 11-29-11 mji TCS Initials
Reno Johnson, Sr.
District IV Council Member
Date Signed

ATTEST:

[Signature] November 30, 2011
Mariddie J. Craig, Tribal Council Secretary
Date Signed

COUNCIL APPROVED ELECTION CALENDER



White Mountain Apache Tribe Election Commission Calendar 2011/2012

December 5, 2011	Nomination Petitions Release
December 16, 2011	Nomination Petitions Due in the Office of Tribal Council Secretary 5:00 p.m.
December 28, 2011	Tribal Council certifies candidates. Secretary posts names of Eligible candidates.
January 2, 2012	Close Eligible Voters Registration.
January 13, 2011	Post Eligible Voters List.
January 10, 11, 2012	Election Precinct Member Training.
January 17, 2012	Commissioners announces Primary Election Day of February 1, 2012.
January 20, 2012	Post Eligible Voter's List in all Districts.
January 25, 2012	Closure of Absentee Ballot Mail-out Requests.
February 1, 2012	Primary Election. Polls open at 6:00 a.m. and Closes at 7:00 p.m. Election Commission canvass results.
February 2, 2012	Tribal Council Members certifies Primary Election Results for the General Election.
March 5, 2012	Close of Voter Registration.
March 28, 2012	Last day for Absentee Ballot Requests.
April 4, 2012	General Election Polls Open 6:00 a.m. Polls close at 7:00 p.m. Election Commissioners canvass results.
April 5, 2012	Tribal Council meeting to Certify General Election Results.
May 2, 2012	Installation of Elected Council Members. "Oath of Office"

Adopted by WMAT Resolution No. 11-2011-230, November 30, 2011.