



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

(Directing Tribal Council Secretary to Remove Illegally Passed Resolutions from the Record)

WHEREAS, on December 7, 2012, members of the Tribal Council without constitutional authority to do so attempted to - suspend Chairman Ronnie Lupe; this illegal and - unconstitutionally supported action - has created- confusion amongst Tribal members and Tribal employees alike; and

WHEREAS, Resolution No. 12-2012-231 and all subsequent resolutions leading up to and ending with Resolution No. 12-2012-239 were all passed during improperly called meetings and are therefore considered as invalid, null and void, and having no force; and

WHEREAS, in order to correct the record and remove all doubt, the Tribal Council finds it in the best interest of the Tribe to direct the Tribal Council secretary to amend her Resolution logs to reflect the above facts and further recommends that the aforementioned resolutions should be purged from the record to avoid confusion.

WHEREAS, given the urgency of the need to provide clarification, the Tribal Council further finds that the amendments need 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 declares that all resolutions passed after the illegal suspension of Chairman Ronnie Lupe up through the first meeting that was duly called by the Chairman and supported by the Constitution shall be considered null and void. The Tribal Council Secretary shall amend her resolution logs to remove the invalid Resolutions that passed during the illegitimate meetings.

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 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.

Resolution No. 02-2012-17

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs 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 _____ duly adopted by a vote of _____ for and _____ 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), (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

Resolution No. 02-2012-17

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 02-2012-17 initiated the _____ day of _____ 2012. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

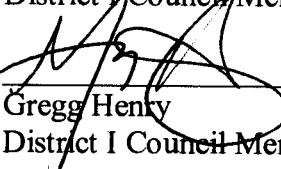


Ronnie Lupe
Tribal Chairman
_____ 2-13-12 _____
Date Signed TCS Initials

Timothy Hinton Sr.
Vice Chairman
_____ Date Signed _____ TCS Initials

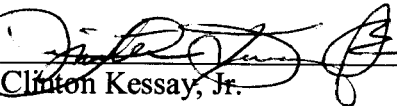
Arnold Beach, Sr.
District I Council Member
_____ Date Signed _____ TCS Initials

2/14/12 9:50am nije



Gregg Henry
District I Council Member
_____ 2-13-12 _____
Date Signed TCS Initials


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



Clinton Kessay, Jr.
District II Council Member
_____ 02/13/12 _____
Date Signed TCS Initials


2/13/12 3:00 pm nije

Alvin DeClay, Sr.
District III Council Member
_____ Date Signed _____ TCS Initials



Kino Torino
District III Council Member
_____ 02-13-12 _____
Date Signed TCS Initials

Justin Williams
District IV Council Member
_____ Date Signed _____ TCS Initials



Cline Griggs
District IV Council Member
_____ 2/13/2012 _____
Date Signed TCS Initials

Reno Johnson, Sr.
District IV Council Member
_____ Date Signed _____ TCS Initials

2/13/12 4:30 pm nije

ATTEST:

Mariddie J. Craig, Tribal Council Secretary
_____ Date Signed