



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

(Approval for Hon-Dah Resort and Casino to donate to the Suicide Prevention Conference)

WHEREAS, the community of Cibecue will host a Suicide Prevention Conference scheduled for March 19 and 20, 2012 in order to educate Tribal members on an important topic that has had a lasting impact on many Apaches over the years; and

WHEREAS, Cibecue has requested that the Hondah Resort and Casino help make this year's conference a success by providing a donation to fund lunch boxes for participants, two bleachers and a one night stay at the hotel to provide as a door prize; and

WHEREAS, according to the Banquet Department of the Hondah Casino, the estimated cost of providing the lunch boxes alone amounts to \$5,250.00 and thus exceeds the normal donation rate that the Hondah Casino has budgeted for such events; and

WHEREAS, given the urgency and timing of the schedule of events, the Tribal Council finds that the financial assistance in the form of a donation for the purposes described herein 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 authorizes Hondah Resort and Casino to contribute an amount, not to exceed \$10,000, to the Suicide Prevention Conference effort by providing funding in the form of a donation to provide lunch boxes, bleachers and a one night stay at the hotel as a give-away prize.

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. 03-2012-18

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 _____ 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), (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, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council

Resolution No. 03-2012-18

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2012-18 initiated the _____ day of March, 2012.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials

TCS Initials

Ronnie Lupe
Tribal Chairman

Date Signed

8:55 am

TCS Initials

[Signature]

Timothy Hinton Sr.
Vice Chairman

03-8-12

Date Signed

[Signature]

Arnold Beach, Sr.
District I Council Member

030712

Date Signed

TCS Initials

Gregg Henry
District I Council Member

Date Signed

in Wash. D.C. NCAI
[Signature] TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

[Signature]

Clinton Kessay, Jr.
District II Council Member

Date Signed

[Signature] TCS Initials *3/6/2012*

[Signature]

Alvin DeClay, Sr.
District III Council Member

03/07/2012

Date Signed

TCS Initials

Kino Torino
District III Council Member

Date Signed

in Wash. D.C. NCAI
[Signature] TCS Initials

Justin Williams
District IV Council Member

Date Signed

TCS Initials

Cline Griggs
District IV Council Member

Date Signed

TCS Initials

[Signature]

Reno Johnson, Sr.
District IV Council Member

3-7-12

Date Signed

TCS Initials

ATTEST:

Mariddie J. Craig, Tribal Council Secretary

Date Signed