



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

(Approval of Agreement with Reece Angell Rowe Architects for Rainbow Treatment Center)

WHEREAS, the Rainbow Treatment Center desires to engage Reece Angell Rowe Architects for architectural services related to the construction of the Rainbow Treatment Outpatient Clinic; and

WHEREAS, Reece Angell Rowe Architects requires a limited waiver of sovereign immunity for the agreement whereby the Tribe agrees to waive sovereign immunity for the limited purpose of resolving any dispute between Reece Angell Rowe Architects and the Rainbow Treatment Center; and

WHEREAS, the agreement limits jurisdiction over any disputes to the White Mountain Apache Tribal Court; and

WHEREAS, the Rainbow Treatment Center is requesting that the Tribal Council approve the agreement and the limited waiver of sovereign immunity; and

WHEREAS, the Tribal Council finds that the agreement will facilitate the Rainbow Treatment Center's mission and that it is in the Tribe's best interest; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that the Agreement 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 the Agreement with Reece Angell Rowe Architects and a limited waiver of sovereign immunity on the limited basis described herein.

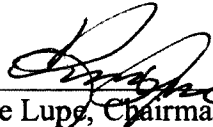
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman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


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 APRIL 10, 2012 duly adopted by a vote of SIX for and ZERO 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

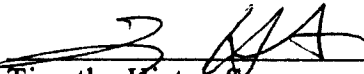


Mariddie J. Craig, Secretary of the Tribal Council


Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 04-2012-20 initiated the 10th day of April 2012. Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman
4-10-12
Date Signed
mji TCS Initials



Timothy Hinton Sr.
Vice Chairman
4-10-12
Date Signed
mji TCS Initials



Arnold Beach, Sr.
District I Council Member
4/5/12
Date Signed
mji TCS Initials

Gregg Henry
District I Council Member

Date Signed
mji TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

Clinton Kessay, Jr.
District II Council Member

Date Signed
mji TCS Initials

Alvin DeClay, Sr.
District III Council Member


Date Signed

TCS Initials


Kino Torino
District III Council Member

Date Signed

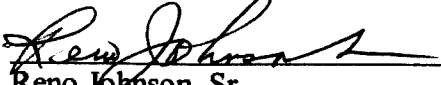
TCS Initials



Justin Williams
District IV Council Member
4-5-12
Date Signed
mji TCS Initials



Cline Griggs
District IV Council Member
4/3/2012
Date Signed
mji TCS Initials



Reno Johnson, Sr.
District IV Council Member
4-3-12
Date Signed
mji TCS Initials

ATTEST:


Mariddie J. Craig, Tribal Council Secretary
April 10, 2012
Date Signed