



WHITE MOUNTAIN APACHE TRIBE

*A Sovereign Nation Exercising Self-Governance
Over the Fort Apache Indian Reservation*

Resolution No. 06-2012-87

(Appointing Phoebe Nez to the Land Board Committee)

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe, and to regulate subordinate organizations for economic and other purposes; and

WHEREAS, the WMAT Land Board Committee duly appointed by the Tribal Council provides advisory assistance to the Tribal Council in processing all applications for land use rights and improvements and makes recommendations to the Council for issuance of assignments, permits, substitutions, leases, rights of way, individual or community pasture and lands for public use purposes pursuant to Section 2.2 of the Tribal Land Code; and

WHEREAS, the Tribal Council has been notified of a vacancy on the Land Board Committee and Tribal member, Phoebe Nez, has been recommended to serve on the board by the Land Board Committee; and

WHEREAS, the Tribal Council concurs with the recommendation of the Land Board Committee and authorizes the appointment of Phoebe Nez.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Phoebe Nez is appointed to fill the vacancy on the Land Board Committee.

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, this Resolution shall be declared null and void and have no legal effect.

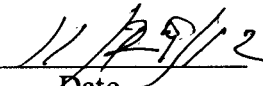
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory authority to an Acting Chairman, the Vice-Chairman may sign.

The foregoing resolution was on JUNE 14, 2012 duly adopted by a vote of EIGHT 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), (f), (i), (s), (t) and

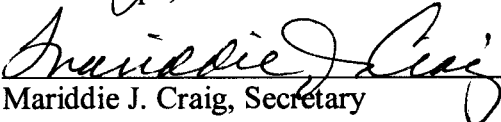
(u) of the Tribal Constitution, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



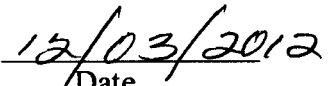
Ronnie Lube, Chairman



Date



Mariddie J. Craig, Secretary



Date