



WHITE MOUNTAIN APACHE TRIBE

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

Resolution No. 09-2012-132

(Revising Approved Timber Management Map Pursuant to the Tribe's Carbon Credit Plan)

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, after much consideration, the Tribal Council previously authorized the Tribe to engage in discussions and formalize an agreement that would allow the Tribe to participate in the Carbon Credit Market; and

WHEREAS, on this day, it has been brought to the Tribal Council's attention that an amendment is needed to previously authorized carbon credit agreement that would revise the boundaries previously agreed upon in order to account for recently gathered information as discussed and presented to the governing body for their review; and

WHEREAS, the Tribal Council discussed the potential benefits and consequences of engaging in carbon credit activity generally and whether it was a good idea to authorize the amended change to the boundaries of the map agreed upon by contract; and

WHEREAS, after much deliberation, the Tribal Council agrees that the information provided should require a modification to the prior agreement to reflect newly revised boundaries consistent with those as presented to the Tribal Council at today's Council meeting.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the revision of the map boundaries as described pursuant to the carbon credit program objectives in order to account for the newly presented information as presented on this day.

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.

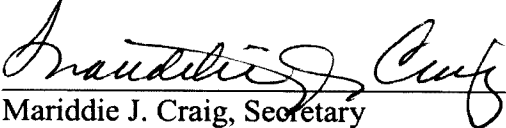
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Acting Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution. In the event that the Chairman fails to delegate signatory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

The foregoing resolution was on **SEPTMEBER 5, 2012** duly adopted by a vote of **FOUR** for and **THREE** 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), (i), (k) (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 Lupe, Chairman

12/7/12
Date



Mariddie J. Craig, Secretary

12-07-2012
Date